



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, June 27, 2023, at 7:00 PM
Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing only access

<https://us02web.zoom.us/j/81711943107?pwd=U3NabUZobjRCZTZPQTVqYzBXZkE5UT09>

Join via phone at 1 669 900 9128 Meeting ID: 817 1194 3107

**Meeting Passcode:
688353**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED PUBLIC COMMENT

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Special Meeting of June 13, 2023
2. Minutes of the Regular Meeting of June 13, 2023

ADVISORY BOARD QUARTERLY REPORTS

3. Historic Advisory Board Quarterly Report – John Quest

NEW BUSINESS

4. Discussion on Main Street Streetscape Design Project – Manny Nuno
5. Discussion and possible action on Resolution 23R26, a Resolution authorizing the Mayor and Chief of Police to execute an Intergovernmental Agreement with the Elizabeth School District to provide School Resource Officers – Chief Engel
6. Discussion and possible action on Ordinance 23-06, an Ordinance approving and accomplishing the disconnection of property known as The Elizabeth West Property – Patrick Davidson

MANAGEMENT MONITORING REPORTS

7. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

**ACTION MAY BE TAKEN ON ANY AND ALL ITEMS LISTED ON THE AGENDA
ACCOMMODATIONS FOR DISABILITIES MAY BE MADE UPON REQUEST.**

MINUTES

8. Minutes of the Planning Commission meeting of May 2, 2023
9. Minutes of the Main Street Board of Directors meeting of May 8, 2023

ADJOURNMENT

MEETING PROTOCOL AND STANDARDS OF CONDUCT

Public Participation

Public comment is encouraged and will be listed as an agenda item at every regular Board meeting.

Each individual wishing to be heard during the public comment period will be given up to three (3) minutes to make a comment.

The public comment period will not be used to make political endorsements or for political campaign purposes.

Questions from the Board will be for clarification purposes only. Public comment will not be used as a time for problem solving or reacting to comments made but, rather, for listening to the comments of citizens without taking any formal action.

The Board may direct the Town Administrator to provide information requested by a speaker during the public comment period.

Speakers are not allowed to make belligerent, accusatory, impertinent, slanderous, threatening, abusive, or disparaging comments.

The Mayor may elect to defer public comment on a specific issue that appears on the regular agenda until that specific item is addressed.

The Mayor may call for order when sidebar conversations occur in the audience. Those conversations are distracting from the Board addressing the topics at hand.

Members of the public who do not follow proper conduct after a warning in a public meeting may be barred from further participation at that meeting or removed from the Board Chambers pursuant to the Elizabeth Municipal Code and Colorado Revised Statutes.