



TOWN OF ELIZABETH

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WORKSHOP – GESIN LOT RFP
Tuesday, June 11, 2024 5:30 PM

WORKSHOP – RESIDENTIAL CODE
Tuesday, June 11, 2024 at 6:00 PM

BOARD OF TRUSTEES REGULAR MEETING – **UPDATED 6/7/24**
Tuesday, June 11, 2024 at 7:00 PM
Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/82831487478?pwd=6wSQxjpTTd7Yc46GxS07bOBS8uiiA.hUuWvfaDq46ExGY>

Join via phone at 1 669 900 9128 Meeting ID: 828 3148 7478

Meeting Passcode: 884347

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

This is a meeting of the Board of Trustees held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand, state your name, and then address the Board. Your comments will be limited to 3 minutes. The Board of Trustees may not respond to your comments during this meeting, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff, or Employees will not be recognized. Thank You. If a response from Staff is requested, the Mayor will direct Staff to have a response at the next regularly scheduled Board meeting.

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of May 14, 2024
2. Minutes of the Regular Meeting of May 28, 2024

NEW BUSINESS

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

3. Discussion and possible action on Resolution 24R29, a Resolution approving the Collaborative Management Memorandum of Understanding between the Town and various agencies regarding the provisions of services to children and families who would benefit from Multi-Agency Services – Chief Engel

MANAGEMENT MONITORING REPORTS

4. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

5. Board Reports

MINUTES

6. Minutes of the Main Street Board of Directors Meeting of April 1, 2024
7. Minutes of the Historic Advisory Board Meeting of May 13, 2024

EXECUTIVE SESSION

8. To hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b) regarding a Town infrastructure property dispute.
9. To hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b) regarding a claim against the Town of Elizabeth.
10. To consider the purchase, acquisition, lease, transfer, or sale of real, personal, or other property, pursuant to C.R.S. § 24-6-402 (4)(a) for the establishment of parking lots for the Town of Elizabeth.

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.