



TOWN OF ELIZABETH

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**WORKSHOP – Historical Code Updates
Tuesday, August 23, 2022, at 6:00 pm
Town Hall, 151 S. Banner Street**

**BOARD OF TRUSTEES REGULAR MEETING
Tuesday, August 23, 2022, at 7:00 PM
Town Hall, 151 S. Banner Street**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED PUBLIC COMMENT

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of August 9, 2022

NEW BUSINESS

2. Discussion and possible action on Ordinance 22-07, an Ordinance approving the Town of Elizabeth Employee Handbook – Patrick Davidson
3. Discussion and possible action on Resolution 22R37, a Resolution adopting comprehensive Financial Policies – Patrick Davidson
4. Discussion and possible action on a Server Upgrade for Town Hall – Patrick Davidson
5. Discussion and possible action on Ordinance 22-08, an Ordinance amending section 13-2-160, subsection (e) of the Town of Elizabeth Municipal Code regarding the authority to impose water restrictions on behalf of the Town – Patrick Davidson
6. Discussion and possible action on Resolution 22R39, a Resolution implementing water restrictions pursuant to section 13-2-160(e) of the Town of Elizabeth Municipal Code – Patrick Davidson
7. Discussion and possible action on Resolution 22R40, a Resolution approving a Trade Contractor Agreement with 101 Landscaping Elizabeth, Colorado for the installation and completion of

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

landscaping per drawings located at Town Hall and not to exceed seventy-nine thousand five hundred dollars (\$79,500.00) – Mike DeVol

MANAGEMENT MONITORING REPORTS

8. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

MINUTES

9. Minutes of the Main Street Board of Directors Meeting of June 9, 2022

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.