



TOWN OF ELIZABETH

TOWN OF ELIZABETH – UPDATED 3/13/2023
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, March 14, 2023, at 7:00 PM
Town Hall, 151 S. Banner Street

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC STATEMENT

1. Trustee Angela Ternus

UNSCHEDULED PUBLIC COMMENT

AGENDA CHANGES

CONSENT AGENDA

2. Minutes of the Regular Meeting of February 28, 2022, at 7:00 p.m.
3. Minutes from the Special Meeting of March 8, 2023, at 6:00 p.m.
4. Introduce new Public Works Employee, Nick Setyan

NEW BUSINESS

5. Discussion and Possible Action regarding appointment of Carrie Wedel to the Main Street Board of Directors for a three-year term through March 31, 2026 - Zach Higgins
6. Discussion and possible approval of the transfer of ownership from Buzzards Pizza to Jac's Inc. – Michelle Oeser

OLD BUSINESS

7. Discussion and possible action on Resolution 23R13, a Resolution adopting a revised schedule for Land Use Development Fees – Patrick Davidson

PUBLIC HEARING

8. 701 S Elizabeth Street – Pine Ridge Crossing Site Plan Amendment - Zach Higgins

NEW BUSINESS

9. Discussion and Possible action for approval regarding 701 S Elizabeth Street – Pine Ridge Crossing Site Plan Amendment – Zach Higgins

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

PUBLIC HEARING

10. SE corner of Walnut Street and S Elbert Street - Walnut Grove Sketch Plan – Zach Higgins

NEW BUSINESS

11. Discussion and Possible action for approval regarding SE corner of E Walnut St and S Elbert St - Walnut Grove Sketch Plan – Zach Higgins

MANAGEMENT MONITORING REPORTS

12. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

13. Board reports

STUDENT LIAISON REPORT

14. Student Liaison report – Karli Pronske

MINUTES

15. Minutes of the Historic Advisory Board Meeting of February 6, 2023
16. Minutes of the Planning Commission Meeting of February 21, 2023

EXECUTIVE SESSION

17. 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 the Elizabeth Police Department

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.