



TOWN OF ELIZABETH

WORKSHOP – moved to February 22, 2022 – updated 1/25/22
MICROPHONE DEMONSTRATION
Tuesday, January 25, 2022, at 5:45 pm
Town Hall, 151 S. Banner Street

TOWN OF ELIZABETH
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 25, 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. Swear in Daniel DiLoreto

CONSENT AGENDA

2. Minutes of the Regular Meeting of January 11, 2022

ADVISORY BOARD QUARTERLY REPORTS

3. Main Street Board of Directors Report – Linda Bulmer

NEW BUSINESS

4. Discussion and possible action on appointment of Aimee Woodall and Brandi Wilson to the Historic Advisory Board with a terms through December 31, 2024 and December 31,2023, respectively – Zach Higgins
5. Discussion and possible action on approval of Revitalizing Main Street Grant Application- Zach Higgins
6. Discussion and possible action on Resolution 22R06, a Resolution Adopting Code of Conduct for Elected Officials - Patrick Davidson

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

7. Discussion and possible action on Ordinance 22-03, an Ordinance amending various sections of Article VII of Chapter 7 regarding the Regulation of Dogs – Melvin Berghahn

MANAGEMENT MONITORING REPORTS

8. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

STUDENT LIAISON REPORT

9. Student Liaison Report

MINUTES

10. Minutes of the Historic Advisory Board Meeting of December 6, 2021
11. Minutes of the Main Street Board of Directors Meeting of December 9, 2021

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.