



TOWN OF ELIZABETH

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JOINT WORKSHOP – Historic Advisory Board
Tuesday, July 23, 2024, at 6:00 PM

JOINT WORKSHOP – Main Street Board of Directors
Tuesday, July 23, 2024, at 6:30 PM

BOARD OF TRUSTEES REGULAR MEETING UPDATED 7/23/24
Tuesday, July 23, 2024, at 7:00 PM
Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing-only access.

https://us02web.zoom.us/j/83921011618?pwd=4wEC4M1t2y2ghiy38onvbSLup8V8TW.1&device_id=49e0bec6-e420-4d84-8012-d167e392e392&_ga=2.221037968.964550858.1721308745-983506101.1719428744

Join via phone at 1 669 900 9128 Meeting ID: 839 2101 1618
Meeting Passcode: 828693

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 and state your name and address to 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. 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 July 9, 2024

NEW BUSINESS

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

2. Discussion and possible action on the naming of the Bret Wade Memorial Park (Referral from the Naming and Memorial Committee) - Patrick Davidson
3. Discussion regarding Main Street Streetscape Construction Bids

MANAGEMENT MONITORING REPORTS

4. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

5. Board Reports

MINUTES

6. Minutes of the Main Street Board of Directors Regular Meeting of June 10, 2024

EXECUTIVE SESSION

7. To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. 24-6-402(4)(e), regarding 349 E. Broadway Street, Elizabeth, and the subject of Ordinance 24-09
8. 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) regarding possible site location(s) for the Elizabeth Community and Senior Activity Center.
9. To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. 24-6-402(4)(e), regarding 889 South Elizabeth Street, located in unincorporated Elbert County, and the subject of Resolution 24R30.

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.