



# TOWN OF ELIZABETH

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**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, February 11, 2025, at 7:00 PM**  
**Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing-only  
access: <https://us02web.zoom.us/j/81645120241?pwd=msFEsbEhKqHXWB7ari5wgqcQCs5pos.1>

**Join via phone at 1 669 900 9128 Meeting ID: 816 4512 0241**

**Meeting Passcode: 595761**

## **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, but rather 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 January 28, 2025.

## **NEW BUSINESS**

2. Board discussion and possible action on the appointment of Steve Gaither, Ward 2 Trustee – Michelle Oeser
3. Discussion and possible action on the appointment of Jeff Lehman to the Historic Advisory Board for a term through December 31, 2025 – Alex Cramer
4. Discussion and possible action on approval of a Liquor License Transfer for Elizabeth Kitchen & Bar – Michelle Oeser
5. Discussion and possible action on Resolution 25R07, a Resolution authorizing the Mayor of Elizabeth to execute a land exchange agreement with Don and Linda Bulmer; authorizing the

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ACCOMMODATIONS FOR DISABILITIES MAY BE MADE UPON REQUEST.

payment of funds under the agreement; and authorizing the Mayor to execute deeds and other documents necessary to effectuate the agreement - Patrick Davidson

#### **PUBLIC HEARING**

6. Minor Development Plat for the Bulmer Filing NO. 1 Subdivision, and Resolution 25R09, approving the Site Development Plan for the Main Street Off-Street Parking Lot – Alex Cramer, Patrick Davidson

#### **NEW BUSINESS**

7. Discussion and possible action on Resolution 25R08, a Resolution approving the Minor Development Plat for the Bulmer Filing NO. 1 Subdivision, and Resolution 25R09, approving the Site Development Plan for the Main Street Off-Street Parking Lot – Alex Cramer, Patrick Davidson
8. Discussion and possible action on Resolution 25R10, a Resolution authorizing the Mayor to execute a Main Street Mini-Grant project proposal through the DOLA Main Street Program – Alex Cramer
9. Discussion and possible action on Ordinance 25-03, an Ordinance amending Section 11-6-90 of the Town of Elizabeth Municipal Code regarding the Prohibition against Public Camping – Patrick Davidson
10. Discussion and possible action on Ordinance 25-04, an Ordinance amending Section 10-5-210 of the Town of Elizabeth Municipal Code updating the application of County-Wide Burn Restrictions– Patrick Davidson
11. Discussion and possible action on Resolution 25R11, a Resolution authorizing the Town Administrator to execute a Trad Contractor agreement with Sun Valley Contractors, LLC, for electrical work associated with the installation of streetlights on Main Street – Mike DeVol
12. Discussion and possible action on Resolution 25R12, a Resolution call a Special Election for May 20, 2025, setting the Ballot Content therefore, and providing for candidate nomination Deadlines – Patrick Davidson

#### **MANAGEMENT MONITORING REPORTS**

13. Management Monitoring Reports

#### **STUDENT LIAISON REPORT**

14. Student Liaison Report – Landen Sherlock

#### **BOARD REPORTS**

15. Board Reports

#### **MINUTES**

16. Minutes of the Planning Commission Meeting of December 3, 2024.
17. Minutes of the Historic Advisory Board Meeting of January 6, 2025.

#### **ADJOURNMENT**

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# 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.