



TOWN OF ELIZABETH

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WORKSHOP WITH THE HISTORIC ADVISORY BOARD 6:00 PM-6:30 PM
WORKSHOP WITH THE MAINSTREET BOARD OF DIRECTORS 6:30 PM – 7:00 PM

BOARD OF TRUSTEES REGULAR MEETING UPDATED 4/22/24
Tuesday, April 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/844444853648?pwd=NDhvS3FnZ053SThyUTJtTzVmc2RNdz09>

Join via phone at 1 669 900 9128 Meeting ID: 844 4485 3648

Meeting Passcode: 216434

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED 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, state your name, and then address 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. Thank You.

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of April 9, 2024, at 7:00 p.m.

PROCLAMATION

2. 55th Annual Professional Municipal Clerks Week Proclamation - Mayor Payne

PUBLIC HEARING

3. Meat-In Customer Appreciation BBQ Special Event Liquor License Application – Michelle Oeser

NEW BUSINESS

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

4. Discussion and possible action on approval of the Meat-In Customer Appreciation BBQ Special Event Liquor License application – Michelle Oeser

PRESENTATIONS

5. Casey Westbrook, Colorado Parks, and Wildlife

PUBLIC HEARING

6. Elizabeth Street Plaza Second Amendment to Final Plat and Site Plan Approval– Zach Higgins

NEW BUSINESS

7. Discussion and possible action on Resolution 24R24, a Resolution approving the Second Amendment to the Final Plat and approving the Site Plan for Lot 2 Elizabeth Street Plaza, Town of Elizabeth, County of Elbert, State of Colorado – Zach Higgins
8. Discussion and possible action on Resolution 24R22, a Resolution approving the Intergovernmental Agreement between the Town and the Elbert County Clerk and Recorder – Michelle Oeser
9. Discussion and possible action on Resolution 24R23, a Resolution authorizing the Town Administrator to enter into an agreement with Allyant for Digital Accessibility Services – Allison Ritter
10. Discussion and possible action on Resolution 24R25, a Resolution approving the Town of Elizabeth Façade Grant Program Funding – Zach Higgins
11. Discussion and possible action on Resolution 24R26, a Resolution repealing Resolution 23R34 regarding the prior approval of the Main Street Cross Sections pursuant to Elizabeth Municipal Code Section 16-3-140, and establishing and approving a revised Main Street Cross Section – Zach Higgins
12. Discussion and possible action on Resolution 24R16, a Resolution dividing the Town of Elizabeth into three Wards and, therein, changing the Board of Trustees from At-Large Positions to Election by Ward – Patrick Davidson
13. Discussion and possible action on Ordinance 24-03, an Ordinance dividing the Town into three Wards for purposes of Electing Members to the Board of trustees, with two Trustees representing each Ward and a Mayor representing the Town At-Large - Patrick Davidson
14. Discussion on Holding an Election to approve the Division of the Town into Wards – Patrick Davidson
15. Discussion on Publishing Ordnances 24-04, an Ordinance to submit a Ballot Question on whether the Town should be permitted to Publish Ordinances by Title only and fixing the Ballot Title for said referred Measure – Patrick Davidson, Michelle Oeser
16. Discussion and possible action on Resolution 24R27, a Resolution amending Town of Elizabeth Resolution 23R27 and authorizing the Town Administrator and /or his designee to execute change orders – Patrick Davidson

MANAGEMENT MONITORING REPORTS

17. Management Monitoring Reports

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

STUDENT LIAISON REPORT

18. Student Liaison report – Shaye Lovato

BOARD OF TRUSTEES REPORTS

19. Board reports

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.