



TOWN OF ELIZABETH

**TOWN OF ELIZABETH UPDATED 9-23-24
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, September 24, 2024 at 7:00 PM
Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/88348796580?pwd=SrTvGJaSZHVbNDwOXGuRyDVtF5UI2U.1>

Join via phone at 1 669 900 9128 Meeting ID: 883 4879 6580

Meeting Passcode: 382236

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 September 10, 2024

PROCLAMATION

2. Proclamation Proclaiming October Planning Month

NEW BUSINESS

3. Discussion and possible action on Resolution 24R35, a Resolution making certain Findings of Fact regarding the proposed annexation of parcels of land to the Town of Elizabeth, Colorado, known as the 889 South Elizabeth Street Annexation – Corey Hoffmann

**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 Ordinance 24-11, an Ordinance approving and accomplishing the annexation of a parcel of contiguous unincorporated territory known as the 889 South Elizabeth Street property in Elbert County – Corey Hoffmann
5. Discussion and possible action on Ordinance 24-12, an Ordinance zoning property newly annexed to the Town of Elizabeth to Commercial Mixed Use (CMU) District – Corey Hoffmann
6. Discussion and possible action on a contract with Visible Digital Solutions for eVAC (electronic Victim Advocacy Cards) - Chief Engel

PUBLIC HEARING

7. Budget Amendment - Patrick Davidson and Hannah Bruce

NEW BUSINESS

8. Discussion and possible action on Resolution 24R40, a Resolution amending the 2024 Budget – Patrick Davidson and Hannah Bruce

MANAGEMENT MONITORING REPORTS

9. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

10. 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.