



## TOWN OF ELIZABETH

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**TOWN OF ELIZABETH  
BOARD OF TRUSTEES REGULAR MEETING **UPDATED 1/8/2024**  
Tuesday, January 09, 2024 at 7:00 AM  
Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing only access.

<https://us02web.zoom.us/j/84725170985?pwd=Tnp2WE1xT1g5QXVsK29FcVpSaFhCUT09>

**Join via phone at 1 669 900 9128 Meeting ID: 879 6046 6788**

**Meeting Passcode: 118211**

### **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 December 12, 2023, at 7:00 p.m.

### **NEW BUSINESS**

2. Discussion and possible action on Resolution 24R01, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S § 24-6-402(2)(c) – Michelle Oeser
3. Discussion and possible action on Resolution 24R02, a Resolution approving the Direct Service Agreement between the Town and the East Central Council of Local Governments regarding public transit services – Michelle Oeser

**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 Resolution 24R03, a Resolution authorizing the Mayor to enter into a Personal Services agreement between the Town of Elizabeth and Patricia Ann Fontenot to provide victim advocate services to the Town of Elizabeth – Patrick Davidson
5. Discussion and possible action regarding reappointment of Ed Beard as a non-voting member to the Planning Commission for a term through December 31, 2025 – Zach Higgins
6. Discussion and possible action on Resolution 24R04, a Resolution authorizing the Director of Public Works to expend funds for purposes of the acquisition of heavy equipment for the use of the Town operations – Patrick Davidson
7. Discussion and possible action on Resolution 24R05, a Resolution approving the Intergovernmental Agreement between the Town and the Elbert County Clerk and Recorder – Michelle Oeser
8. Discussion and possible action on Resolution 24R06, 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 24R07, a Resolution amending set Mill Levies for 2024 Budget – Patrick Davidson
10. Discussion and possible action on Resolution 24R08, a Resolution authorizing the Mayor to enter into a Professional Services Agreement between the Town of Elizabeth and Terracina Design to provide Engineering Services to the Town of Elizabeth – Patrick Davison
11. Discussion on Messer Arena Home Show

#### **MANAGEMENT MONITORING REPORTS**

12. Management Monitoring Reports

#### **BOARD OF TRUSTEES REPORTS**

13. Board reports

#### **STUDENT LIAISON REPORT**

14. Student Liaison report – Shaye Lovato

#### **MINUTES**

15. Minutes of the Main Street Board of Directors Board Meeting of November 10, 2023

#### **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.