



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
MAIN STREET BOARD OF DIRECTORS
Monday, January 09, 2023 at 8:30 AM
Town Hall, 151 S. Banner Street**

CALL TO ORDER

ROLL CALL

AGENDA CHANGES

UNSCHEDULED PUBLIC COMMENT

CONSENT AGENDA

1. Minutes of the Regular Meeting of December 12, 2022

NEW BUSINESS

2. Discussion and possible action on appointment of 2023 President and Vice President
3. Discussion and possible action on Main Street Board of Directors Resolution 23-01, a Resolution establishing a designated public place for the posting of meeting notices pursuant to C.R.S. 24-6-402(2)(c)
4. Discussion regarding 2023 TOE Farmers' Market

STAFF REPORT

5. Staff Report

BOARD REPORTS

ADJOURNMENT