



## TOWN OF ELIZABETH

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**TOWN OF ELIZABETH  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, August 08, 2023 at 7:00 PM  
Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing only access

<https://us02web.zoom.us/j/83383654294?pwd=MXNveXUrckhPWUtIMG1kVndWdERlQT09>

**Join via phone at 1 669 900 9128 Meeting ID: 833 8365 4294**

**Meeting Passcode:**

712241

### **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 July 11, 2023

### **NEW BUSINESS**

2. Discussion and possible action on Resolution 23R32, a Resolution authorizing the disposal of surplus vehicles – Patrick Davidson
3. Discussion and possible action on Resolution 23R33, a Resolution approving the purchase of real property located at 444 South Main Street, Elizabeth, Colorado, for the benefit of the Town of Elizabeth – Patrick Davidson
4. Discussion and possible action on the selection of the proposed concept for the Elizabeth Community and Senior Action Center– Patrick Davidson

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

5. Discussion on Façade Grants – Zach Higgins
6. Discussion on Streetscape Design – Zach Higgins
7. Discussion and possible action on the cancelation of the December 26, 2023, Regular Board of Trustees meeting – Michelle Oeser

**OLD BUSINESS**

8. Notice of withdrawal of disconnection petitions - Patrick Davidson

**MANAGEMENT MONITORING REPORTS**

9. Management Monitoring Reports

**BOARD OF TRUSTEES REPORTS**

10. Board Reports

**MINUTES**

11. Minutes of the Historic Advisory Board Meeting of June 5, 2023
12. Minutes of the Main Street Board of Directors Meeting of June 16, 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.