



TOWN OF ELIZABETH

**BOARD OF TRUSTEES REGULAR MEETING –
Tuesday, October 10, 2023, at 7:00 PM
Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing only access
<https://us02web.zoom.us/j/81449236771?pwd=cVg1SGM0S29maEtSS0FPb052NmYvQT09>

Join via phone at 1 669 900 9128 Meeting ID: 814 4923 6771

**Meeting Passcode: UPDATED PASSCODE 10-10-23
883815**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED PUBLIC COMMENT

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of September 26, 2023

PRESENTATIONS

2. Aimee Woodall – Mayor Snively
3. Domestic Violence Awareness Month – PattyAnn Fontenot

PROCLAMATION

4. Domestic Violence Awareness Month – Mayor Snively

NEW BUSINESS

5. Discussion and possible action on Resolution 23R35, a Resolution adopting a memorandum of understanding between East Central Council of Governments (ECCOG) and the Town of Elizabeth – Michelle Oeser
6. Discussion regarding Maverix fiber internet proposal– Zach Higgins
7. Discussion and possible action on Resolution 23R36, a Resolution amending the water and wastewater base and consumption rates in the Town of Elizabeth – Patrick Davidson
8. Discussion and possible action on resolution 23R37, a Resolution amending the Water and Sewer Tap Fees and the Renewable Water Resource Fee in the Town of Elizabeth – Patrick Davidson

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

9. Discussion and possible action on Resolution 23R38, a Resolution approving an Intergovernmental Agreement regarding Water and Wastewater Services between the Town of Elizabeth and the Elizabeth School District – Patrick Davidson

MANAGEMENT MONITORING REPORTS

10. Managers Reports

STUDENT LIAISON REPORT

11. Student Liaison Report

BOARD OF TRUSTEES REPORTS

12. Board Reports

MINUTES

13. Minutes of the Regular Meeting of the Historic Advisory Board of September 11, 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.