



TOWN OF ELIZABETH

TOWN OF ELIZABETH – UPDATED 2/28/23
WORSHOP – DEVELOPMENT FEES, IMPACT FEES, WATER AND SEWER RATES
Tuesday, February 28, 2023, at 6:00PM

BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 28, 2023, at 7:00 PM
Town Hall, 151 S. Banner Street

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED PUBLIC COMMENT

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of February 14, 2022, at 7:00 p.m.
2. Approval of Out of State Travel for 2023 Main Street Now Conference

PUBLIC HEARING

3. Cowboy Up in Kiowa application for a Special Event Liquor License – Michelle Oeser

NEW BUSINESS

4. Discussion and possible action and approval of a Special Event Liquor License application for Cowboy Up In Kiowa Rodeo– Michelle Oeser

PRESENTATIONS

5. Casey Westbrook, Colorado Parks and Wildlife
6. Gene Gregory, Gesin Lot – Zach Higgins

NEW BUSINESS

7. Discussion and possible action on Resolution 23R11, a Resolution calling a Special Election to be held on Tuesday, May 16, 2023, on the question of whether to affirm Ordinance 22-10, which approved zoning for the Elizabeth West Property, and fixing the Ballot Title therefore – Patrick Davidson

8. Discussion and possible action on Ordinance 23-03, an Ordinance repealing and reenacting Section 7-7-310 of the Town of Elizabeth Municipal Code regarding dogs in public parks – Patrick Davidson
9. Discussion and possible action on Resolution 23R12, a Resolution approving a letter proposal with BBC Research and Consulting for purposes of performing a Comprehensive Impact Fee Study for the Town of Elizabeth – Patrick Davidson
10. Discussion and possible action on Resolution 23R13, a Resolution adopting a revised schedule for Land Use Development Fees – Patrick Davidson
11. Discussion and possible action on 23R14, a Resolution authorizing the Director of Public Works to expend funds for purpose of the demolition or improvements located at 171 South Banner Street, Elizabeth, Colorado – Patrick Davidson
12. Discussion and possible action on Resolution 23R15, a Resolution repealing Resolution 18R04 regarding the prior approval of the Main Street Cross Sections pursuant to Elizabeth Municipal Code Section 16-3-140, and establishing and approving a revised Main Street Cross Section – Zach Higgins
13. Discussion and possible action on Resolution 23R16, a Resolution repealing Resolution 09R06 regarding the Town of Elizabeth purchasing policy, and adopting a revised and amended purchasing policy for the Town of Elizabeth – Patrick Davidson

MANAGEMENT MONITORING REPORTS

14. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

15. Board reports

STUDENT LIAISON REPORT

16. Student Liaison report – Karli Pronske

MINUTES

17. Minutes of the Main Street Board of Directors Board Meeting of January 9, 2023
18. Minutes of the Planning Commission Meeting of February 7, 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.