



TOWN OF ELIZABETH

WORKSHOP

BOARD TRAINING

Tuesday, March 8, 2022, at 5:30 pm
Town Hall, 151 S. Banner Street

TOWN OF ELIZABETH

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, March 8, 2022, at 7:00 PM
Town Hall, 151 S. Banner Street

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED PUBLIC COMMENT

CONSENT AGENDA

1. Minutes of the Regular Meeting of February 22, 2022

AGENDA CHANGES

ADVISORY BOARD QUARTERLY REPORTS

2. Historic Advisory Board – Aimee Woodall

NEW BUSINESS

3. Discussion and possible action on the appointment of Ed Beard or Julie Uhernik as a non-voting member of the Planning Commission – Zach Higgins
4. Discussion and possible action on the appointment of Dennis Boehler to the Historic Advisory Board – Zach Higgins
5. Discussion and possible action on a donation to the Elizabeth Education Foundation – Michelle Oeser
6. Discussion on Police Officer out of state training – Melvin Berghahn
7. Discussion and possible action on Resolution 22R10, a Resolution authorizing the Mayor to execute a letter on behalf of the Town to become a member of the AARP Network of Age-Friendly States and Communities – Patrick Davidson

8. Discussion and possible action on Resolution 22R11, a Resolution authorizing the Town Administrator or his designee to submit a Community Challenge Grant application to AARP for funding for park and other infrastructure improvements within the Town – Patrick Davidson
9. Discussion and possible action on Resolution 22R12, a Resolution approving an agreement between the Town and Integrated Systems & Design for the purchase and installation of new sound equipment for Town Hall – Patrick Davidson

MANAGEMENT MONITORING REPORTS

10. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

STUDENT LIAISON REPORT

11. March Student Liaison Report – Bella Valentine

EXECUTIVE SESSION

12. "To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402 (4)(a)." Property formally known as Frontier High School.

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.