



# TOWN OF ELIZABETH

---

**TOWN OF ELIZABETH  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, January 11, 2022 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 December 14, 2021

**PRESENTATIONS**

2. A Proclamation Commemorating Town of Elizabeth School Choice Week- Mayor Vasquez

**NEW BUSINESS**

3. Discussion and possible action on the appointment of Daniel P. DiLoreto to the Board of Trustees with a term through November 2022- Michelle Oeser
4. Discussion and possible action on appointment of Nick Snively to the Planning Commission as a voting member with term through December 31, 2025- Zach Higgins
5. Discussion and possible action on Ordinance 22-02, an Ordinance amending Section 2-6-20(3) of the Town of Elizabeth Municipal Code regarding the Membership of the Planning Commission- Zach Higgins
6. Discussion and possible action on appointment of Rob Porter or Christine Ware to the Planning Commission as a non-voting member with term through December 31, 2023- Zach Higgins

**PUBLIC HEARING**

7. Ordinance 22-01 – Rescheduled to January 11, 2022, from December 14, 2021- Zach Higgins

**NEW BUSINESS**

8. Discussion and possible action on Ordinance 22-01, an Ordinance Repealing and Reenacting Section 16-6-10 of the Elizabeth Municipal Code regarding Changes to the Town's Parking Requirements- Zach Higgins

9. Discussion and possible action on Resolution 22R01, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S § 24-6-402(2)(c)- Michelle Oeser
10. Discussion and possible action on Resolution 22R02, a Resolution approving the Direct Services Contract between the East Central Council of Local Governments' Regarding Public Transit Services- Michelle Oeser
11. Discussion and possible action on Resolution 22R03, a Resolution amending the Town's authorized check signers as part of the previously implemented Finance Department best practices- Michelle Oeser
12. Discussion and Possible action on Resolution 22R04, a Resolution approving the Agreement for Professional Services between the Town and CORE Consulting, Inc. for the Design of the Main Street Streetscape/widening project– Zach Higgins
13. Discussion and possible action on Resolution 22R05, a Resolution approving the Agreement for Professional Services between the Town and HistroyMatters, LLC for the Providing of Historic Survey Services- Zach Higgins

#### **MANAGEMENT MONITORING REPORTS**

14. Management Monitoring Reports

#### **BOARD OF TRUSTEES REPORTS**

15. Board of Trustees Report

#### **STUDENT LIAISON REPORT**

16. Student Liaison Report

#### **MINUTES**

17. Minutes of the Main Street Board of Directors November 18, 2021
18. Minutes of the Planning Commission of November 2, 2022

#### **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.