



## TOWN OF ELIZABETH

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**WORKSHOP**  
**EMPLOYEE HANDBOOK / FAMLI/ RETIREMENT/PTO**  
**Tuesday, May 24, 2022, at 6:00 pm**  
**Town Hall, 151 S. Banner Street**

**TOWN OF ELIZABETH**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, May 24, 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 May 10, 2022

**PRESENTATIONS**

2. Appreciation of Bella Valentine - Mayor Vasquez

**PUBLIC HEARING**

3. 755 Crossroads Circle (Cleary) Site Plan – Pam Cherry

**NEW BUSINESS**

4. Discussion and possible action on recommendation for approval of 755 Crossroads Circle (Cleary) Site Plan – Pam Cherry
5. Groundwater Decrees – David Kueter Water Attorney
6. Presentation regarding Elizabeth 44 and THK Associates– Pam Cherry
7. Discussion and possible action on Ordinance 22-04, an Ordinance conforming the Municipal Code of the Town of Elizabeth to reflect changes to the Election Schedule approved by the Town’s Electors – Michelle Oeser

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

8. Discussion and possible action on Resolution 22R24, a Resolution memorializing the creation of the Main Street Board of Directors – Pam Cherry
9. Discussion and possible action on the appointment of Kurt D. Prinslow with a term to March 31, 2025 and Brandon Jeffress with a term to March 31, 2025 to the Main Street Board of Directors with terms– Pam Cherry
10. Discussion and possible action on Resolution 22R25, a Resolution approving the Intergovernmental Agreement between the Town and the Elbert County Clerk and Recorder – Patrick Davidson
11. Discussion and possible action on Resolution 22R26, a Resolution terminating the Town’s participation in the Intergovernmental agreement establishing the Colorado Rangers Law Enforcement Shared Reserve – Chief Berghahn
12. Discussion and possible action on Resolution 22R27, a Resolution approving the First Amendment to the License Agreement between the Town and the Elizabeth Brewing Company – Pam Cherry
13. Discussion and possible action on Ordinance 22-05, an Ordinance amending section 10-5-220 regarding Smoking in Public Parks and Recreation Areas – Patrick Davidson
14. Discussion and possible action on a letter of support for East Central Colorado Council of Government grant application – Pam Cherry
15. Discussion and possible action on Ordinance 22-06, an Ordinance amending Section 10-5-40 of the Elizabeth Municipal Code concerning harassment – Corey Hoffmann

#### **MANAGEMENT MONITORING REPORTS**

16. Management Monitoring Reports

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

#### **STUDENT LIAISON REPORT**

#### **MINUTES**

17. Minutes of the Main Street Board of Directors Meeting of April 21, 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.