



TOWN OF ELIZABETH

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BOARD OF TRUSTEES EXECUTIVE SESSION

Tuesday, October 22, 2024 at 6:00 PM

Town Hall, 151 S. Banner Street

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, October 22, 2024 at 7:00 PM

Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/82153478349?pwd=8o0xGJPSPacE6SHaS9QWrvJoqnL26b.1>

Join via phone at 1 669 900 9128 Meeting ID: 821 5347 8349

Meeting Passcode: 702761

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

1. To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e), regarding Main Street Streetscape.
2. To hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b).
3. To consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) regarding the Town Administrator Review, and to hold a conference with the Town's attorney to receive legal advice regarding issues arising from the Town Administrator's review pursuant to C.R.S. § 24-6-402(4)(b).

PUBLIC COMMENT

This is a meeting of the Board of Trustees held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand and state your name and address to the Board. Your comments will be limited to 3 minutes. The Board of Trustees may not respond to your comments during this meeting, but rather take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff, or Employees will not be recognized. If a

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

response from Staff is requested, the Mayor will direct Staff to have a response at the next regularly scheduled Board meeting.

AGENDA CHANGES

CONSENT AGENDA

4. Minutes of the Regular Meeting of October 8, 2024

PROCLAMATION

5. Law Enforcement Records Week - Mayor Payne

NEW BUSINESS

6. Discussion and possible action on Resolution 24R42, a Resolution amending the capital expenditure policies for the Town of Elizabeth to reflect changes to the Capitalization Rules authored by the Governmental Accounting Standards Board (GASB) – Patrick Davidson
7. Discussion and possible action on Resolution 24R43, a Resolution to amend and designate “No Parking” zones in the Town of Elizabeth – Mike DeVol
8. Discussion and possible action on Resolution 24R44, a Resolution authorizing the Mayor of Elizabeth to execute a utility relocation agreement with CORE Electrical Cooperative; authorizing the payment of funds under the agreement; and authorizing the Mayor to execute easements and other documents necessary to effectuate the agreement – Patrick Davidson and Corey Hoffmann
9. Discussion on the conceptual drawing for the Depot Parking Lot – Mike DeVol

MANAGEMENT MONITORING REPORTS

10. Management Monitoring Reports

STUDENT LIAISON REPORT

BOARD OF TRUSTEES REPORTS

MINUTES

11. Minutes of the Historic Advisory Board Regular Meeting of September 9, 2024

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.