



TOWN OF ELIZABETH

WORKSHOP

MICROPHONE DEMONSTRATION

**Tuesday, February 22, 2022, at 5:45 pm
Town Hall, 151 S. Banner Street**

TOWN OF ELIZABETH

BOARD OF TRUSTEES REGULAR MEETING

**Tuesday, February 22, 2022, at 7:00 PM
Town Hall, 151 S. Banner Street**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED PUBLIC COMMENT

AGENDA CHANGES

PRESENTATIONS

1. Swear in Officer McDaniel

CONSENT AGENDA

2. Minutes of the Regular Meeting of February 8, 2022

NEW BUSINESS

3. Discussion and possible action on working with the Elizabeth Chamber on a Tourism Grant – Patrick Davidson
4. Discussion and possible action on Resolution 22R09, a Resolution establishing Park Use Fees in the Town of Elizabeth – Michelle Oeser
5. Discussion and direction on seeking AARP Grant opportunities and pursuing AARP Age Friendly Community Status – Patrick Davidson

MANAGEMENT MONITORING REPORTS

6. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

STUDENT LIAISON REPORT

7. Student Liaison Report – Bella Valentine

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

MINUTES

8. Minutes of the Regular Meeting of the Historic Advisory Board of January 10, 2022
9. Minutes of the Regular Meeting of the Main Street Board of Directors of January 13, 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.