



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, November 29, 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 Special Meeting of November 15, 2022, at 6:00 p.m.
2. Minutes of the Special Meeting of November 15, 2022, at 7:00 p.m.

ADVISORY BOARD QUARTERLY REPORTS

3. Main Street Board of Directors – Vice President Linda Bulmer

NEW BUSINESS

4. Discussion and possible action regarding the appointment of Amy Schmidt to the Planning Commission for a term through 12/31/2025 – Zach Higgins
5. Discussion and possible action on Resolution 22R46, a Resolution adopting a schedule for Passport Fee Applications – Michelle Oeser
6. Discussion and possible action on Resolution 22R47, a Resolution adopting a Fleet Maintenance and Replacement Policy – Patrick Davidson
7. Discussion and possible action on Resolution 22R48, a Resolution adopting the 2023 Town of Elizabeth Budget – Patrick Davidson and Hannah Bruce
8. Discussion and possible action on Resolution 22R49, a Resolution appropriating Sums of Money - Patrick Davidson and Hannah Bruce
9. Discussion and possible action on Resolution 22R50, a Resolution to Set Mill Levy – Patrick Davidson and Hannah Bruce
10. Discussion and possible action on Resolution 22R51, A Resolution approving the First Amendment to the Main Street Streetscape Design CORE PSA – Zach Higgins

11. Discussion and possible action on Resolution 22R52, a Resolution approving the First Amendment to the Agreement between the Town and Patricia Ann Fontenot for Victims; Advocate Services – Melvin Berghahn
12. Discussion and possible action on Resolution 22R53, a Resolution approving the First Amendment to Employment Agreement between the Town and Patrick Glenn Davidson – Corey Hoffman

MANAGEMENT MONITORING REPORTS

13. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

14. Board of Trustee Reports

BOARD OF TRUSTEES REPORTS

15. Student Liaison Report Updated 11/14/22 – Karli Pronske

MINUTES

16. Minutes of the Main Street Board of Directors Meeting of October 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.