



TOWN OF ELIZABETH

WORKSHOP
DISCUSSION ON SENIOR PROGRAM
Tuesday, February 8, 2022, at 6:30 pm
Town Hall, 151 S. Banner Street

TOWN OF ELIZABETH
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 8, 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 January 25, 2022

NEW BUSINESS

2. Discussion and possible action on Resolution 22R07, a Resolution accepting the Conveyance of Certain Roadway Property from the Board of County Commissioners of Elbert County to the Town - Patrick Davidson
3. Discussion and possible action on Resolution 22R08, a Resolution approving the Colorado Regional Opioid Intergovernmental Agreement between the Town of Elizabeth and Various other Governmental entities located in Region 4 of the State of Colorado as defined in the Colorado Opioid Memorandum of Understanding - Patrick Davidson

MANAGEMENT MONITORING REPORTS

4. Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

STUDENT LIAISON REPORT

5. Student Liaison Report

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

MINUTES

6. Minutes of the Regular Historic Advisory Board Meeting of January 6, 2022
7. Minutes of the Regular Main Street Board of Directors Meeting of January 9, 2022

EXECUTIVE SESSION

8. "To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402 (4)(a)." Located in Block 4
9. "To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402 (4)(a)." Property formally known as Frontier High School.

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.