



# TOWN OF ELIZABETH

---

**TOWN OF ELIZABETH  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, June 13, 2023, at 7:00 PM  
Town Hall, 151 S. Banner Street**

**Conferencing Access Information: This is viewing only access**  
<https://us02web.zoom.us/j/89318821206?pwd=azY3Q1gxQ0hSYWhXaGNyOTI4VitHQT09>

**Join via phone at 1 669 900 9128 Meeting ID: 89318821206**

**Meeting Passcode:  
863960**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**UNSCHEDULED PUBLIC COMMENT**

**AGENDA CHANGES**

**CONSENT AGENDA**

1. Minutes of the Regular Meeting of May 23, 2023

**PRESENTATIONS**

2. Water Rate Presentation – Mike DeVol

**NEW BUSINESS**

3. Discussion and possible action on Resolution 23R23, a Resolution authorizing the Elizabeth Chief of Police to enter into a contract with Axom Enterprises, Inc. related to taser 7 equipment – Chief Engel
4. Discussion and possible action on Resolution 23R24, a Resolution authorizing the Elizabeth Chief of Police to enter into a contract with Axom Enterprises, Inc. related to body worn cameras – Chief Engel
5. Discussion and possible action on Resolution 23R25, a Resolution calling a Special Election for September 5, 2023, to consider the Recall of Trustee Ternus, setting it as a Mail Ballot Election, authorizing a third-party to act as the Designated Election Official, delegating the appointment of Election Judges therefore, and specifying the dates for circulating nomination petitions for replacement candidates – Michelle Oeser

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

## **MANAGEMENT MONITORING REPORTS**

- [6.](#) Management Monitoring Reports

## **BOARD OF TRUSTEES REPORTS**

## **MINUTES**

- [7.](#) Minutes of the Historic Advisory Board Regular Meeting of May 1, 2023

## **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.



## Board of Trustees – Record of Proceedings

May 23, 2023

### **CALL TO ORDER**

The Regular Meeting of the Board of Trustees of the Town of Elizabeth was called to order on Tuesday, May 23, 2023, at 7:02 p.m. by Mayor Nick Snively.

### **ROLL CALL**

Present were Mayor Nick Snively, Mayor Pro Tem Linda Secrist, and Trustees Loren Einspahr, Tammy Payne, Angela Ternus, Barb McGinn, and Joe Belongia. There was a quorum to do business.

Also present were Town Administrator Patrick Davidson, Town Clerk Michelle Oeser, Deputy Town Clerk Harmony Malakowski, Community Development Director Zach Higgins, Assistant Public Works Director James McErnie, and Town Attorney Corey Hoffmann.

### **PLEDGE OF ALLEGIANCE**

Mayor Snively led the Board in the Pledge of Allegiance.

### **UNSCHEDULED PUBLIC COMMENT**

Paul Schwarzkopf – Town of Elizabeth Resident

Larry Gable – Elbert County Resident

Lisanne Hewel – Elbert County Resident

### **AGENDA CHANGES**

Town Administrator Patrick Davidson asked to move item #2, the introduction of Tyler Elliot to a future meeting.

No agenda changes from the Board.

Agenda set.

### **CONSENT AGENDA**

1. Minutes of the Regular Meeting of May 9, 2023

Motion by Trustee Einspahr, seconded by Trustee McGinn, to accept the Consent Agenda as presented.

The vote of those Trustees present was 7 in favor and 0 opposed. Motion passed unanimously.



## PRESENTATIONS

2. Introduction of Public Works Employee – Tyler Elliot

Moved to a future Board meeting.

3. Stacy Salling – East Central Council of Governments – Regional Grants

Stacy Salling introduced herself to the Board and explained what her job is and how it involves the Town.

## NEW BUSINESS

4. Discussion and possible action on Resolution 23R21, a Resolution approving the Collaborative Management Memorandum of Understanding between the Town and Various Agencies regarding the provision of services to children and families who would benefit from multi-agency services

Motion by Trustee Belongia, seconded by Mayor Pro Tem Secrist, to approve Resolution 23R21, a Resolution approving the Collaborative Management Memorandum of Understanding between the Town and Various Agencies regarding the provision of services to children and families who would benefit from multi-agency services.

The vote of those Trustees present was 7 in favor and 0 opposed. Motion passed unanimously.

5. Discussion and possible action on Resolution 23R22, a Resolution approving the Town of Elizabeth Rules Governing access to Public Records and setting forth the maximum fees that may be charged to public records requests under the Colorado Open Records Act. C.R.S. §24-72-200.1, et seq

Motion by Trustee Ternus, seconded by Trustee Belongia, to approve Resolution 23R22, a Resolution approving the Town of Elizabeth Rules Governing access to Public Records and setting forth the maximum fees that may be charged to public records requests under the Colorado Open Records Act. C.R.S. §24-72-200.1, et seq.

The vote of those Trustees present was 7 in favor and 0 opposed. Motion passed unanimously.

6. Discussion and possible action on Ordinance 23-05, an Ordinance amending the Town of Elizabeth Municipal Code to prohibit the use and sale of fireworks within the Town

Motion by Mayor Pro Tem Secrist, seconded by Trustee Einspahr, to approve Ordinance 23-05, an Ordinance amending the Town of Elizabeth Municipal Code to prohibit the use and sale of fireworks within the Town.



The vote of those Trustees present was 7 in favor and 0 opposed. Motion passed unanimously.

### MANAGEMENT MONITORING REPORTS

- Town Administrator Patrick Davidson reminded the Board that he will be out of the office later in the week.
- Mr. Davidson updated the Board regarding COVID emergency leave as it relates to staff.
- Mr. Davidson reminded the Board that the coming Monday is Memorial Day and Town Offices will be closed.
- Police Chief Jeff Engel gave an update on the Big R burglary.
- Chief Engel told the Board an investigation is being conducted into vandalism in Gold Creek Valley.
- Chief Engel stated that Officers Herbel and Lamas will be attending an on the road bike training.
- Chief Engel stated that Sergeant Hulce and Corporal Rogers are attending a report approval course.
- Chief Engel informed the Board that Mandy Donatelli has completed a records management certification course and is waiting for her final test results.
- Chief Engel told the Board that Reserve Officer Tannenbaum will be putting himself through a driver's trainer course.
- Chief Engel assured the Board that the police department is prepared for upcoming events in Town.
- Discussion followed on reimbursement for Reserve Officer Tannenbaum's training, general questions on training, and vandalism in the Gold Creek Valley subdivision.
- Mayor Snively told Chief Engel that there is a lot of positive support and congratulations on his permanent employment with the Town.
- Community Development Director Zach Higgins updated the Board on permits that have already been approved and others that are in the process for Legacy Village.
- Mr. Higgins thank Public Works for all the work they put into the Historic Presentation Ceremony.
- Mr. Higgins reminded the Board that there is a Historic Preservation Meeting on June 12 at 6:00 pm.
- Mr. Higgins let the Board know that the Main Street Board of Directors is hosting a Networking Event on May 25<sup>th</sup> starting at 6:00 pm.



- Mr. Higgins told the Board that there is an American Planning Association Conference September 27-29.
- Assistant Public Works Director James McErnie thanked the Board for all their assistance at Clean-up Day.
- Mayor Snively thanked Public Works and Board Members for their help at the Town Clean-up Day.
- Town Clerk Michelle Oeser let the Board know that the Art Makery is moving locations and will now be in Countryside Village at the location that the Secret Well occupied.
- Town Attorney Corey Hoffmann addressed Senate Bill 23-213.

### BOARD OF TRUSTEE REPORTS

- Trustee Ternus shared about her attendance at the Elizabeth Chamber of Commerce Awards Event.
- Trustee Payne brought up a discussion on possibly hosting a second Town clean-up day in the fall.
- Mayor Snively discussed having attendance at the conference in Burlington.
- Mayor Snively discussed the unscheduled public comment question on water rights ownership.

### STUDENT LIAISON REPORT

- Discussion on the process for a 2023/2024 Student Liaison.

### MINUTES

#### 10. Minutes of the Main Street Board of Directors Regular Meeting of April 10, 2023

### EXECUTIVE SESSION

Motion by Mayor Snively, seconded by Trustee Einspahr, to adjourn the regular meeting at 8:12 p.m. and enter into an executive session "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)." For purposes of authorizing the Town Administrator or his representative to negotiate possible land purchase for the benefit of the Town of Elizabeth, and "To hold a conference with the Town's attorney to receive legal advice on specific legal questions regarding (1) a claim made by a former employee, and (2) regarding the property generally known as Elizabeth West pursuant to C.R.S. § 24-6-402(4)(b)."

The vote of those Trustees present was unanimously in favor. Motion carried.



## TOWN OF ELIZABETH

---

Motion by Mayor Snively, seconded by Trustee Payne, to adjourn the executive session, and return to the regular meeting at 10:11 p.m.

The vote of those Trustees present was unanimously in favor. Motion carried.

### **ADJOURNMENT**

Motion by Mayor Snively, seconded by Trustee Einspahr, to adjourn the meeting at 10:11 p.m.

The vote of those Trustees present was unanimously in favor. Motion carried.

---

Town Clerk Michelle Oeser

---

Mayor Nick Snively



## TOWN OF ELIZABETH POLICE DEPARTMENT

JEFFERY R. ENGEL  
CHIEF OF POLICE

To: *Mayor Snively, Mayor ProTem Secrist, and Board of Trustees*

From: *Jeff Engel*

Subject: Taser 7 Proposal

Date: *June 6, 2023*

### **SUMMARY:**

Electronic Control Weapons (ECW), commonly known as Tasers, are a fundamental tool in the de-escalation paradigm used by law enforcement. These weapon systems have been proven effective with the control of subjects who are displaying aggressive or resistive behavior that would otherwise require the officer to implement other intermediate weapons such as batons, Oleoresin Capsicum (pepper spray), or personal weapons (fists and feet) to control the subject. The Taser is designed to induce neuromuscular incapacitation (NMI) causing the flexion of muscles and a less lethal intervention option.

The Elizabeth Police Department has a current inventory of 13 Tasers. Seven Tasers are currently in-service, six of which have been in-service since 2020 and are under warranty with Axon Enterprises. One Taser is an X-2 model, described below, and is in-service. The remaining Tasers (5) are decommissioned due to critical or major errors. Currently, two supervisors and the Chief do not have operating Tasers for patrol work.

Proposed is a matter of discussion for approval to enter into a 5-year agreement with Axon Enterprises to supply Elizabeth with Tasers and associated equipment to maintain Taser certification.

### **CONTEXT:**

The Elizabeth Police Department has cycled through differing Taser models since 2014. The models include the X-26 (first-generation Taser), the X-2, (second generation Taser), and the third-generation model, the Taser 7. Current records for what model and quantity of Tasers have not been found at the Elizabeth Police Department and must be searched through archived Axon Enterprise records, which is in process. Between 2021 and 2022, six (6) Taser 7's were purchased for newly hired officers and to replace decommissioned X-2 Tasers. The Tasers were purchased with a 5-year Taser replacement warranty using an "ala carte" option where training cartridges and duty cartridges would be purchased as needed.

Most law enforcement enter into a 5-year purchase agreement with the "certification bundle" The certification bundle includes duty cartridges (stand-off cartridges, close range cartridges),



## TOWN OF ELIZABETH POLICE DEPARTMENT

**JEFFERY R. ENGEL**  
**CHIEF OF POLICE**

training cartridges (stand-off cartridges, close range cartridges), “hook and loop” cartridges, and the “hook and loop” suit for high level simulations.

Rationale for law enforcement agencies in purchasing the “certification bundle” is Axon Enterprises has changed the certification training paradigm to emulate real life encounters improving the decision-making process when employing an intermediate weapon system.

With the Elizabeth Police Department possessing five (5) non-functioning Tasers and three departmental members not having an intermediate weapon system for de-escalation in use of force encounters, the opportunity for an across-the-board warranty upgrade to the Elizabeth Police Department’s ECW systems is presented.

### **COST:**

An estimate from Axon Enterprises states over a 5-year period the total cost would be \$31,967.39, with an annual cost of \$6,393.71, and a monthly cost of \$532.80. Included in the cost are six (6) Taser 7 and 12 “certification bundles.”

### **STAFF RECOMMENDATION:**

It is the recommendation of Staff to enter into an agreement with Axon Enterprises. Officers will be equipped with current Taser technology. The current technology allows the ability to use either a stand-off cartridge for distance or close-quarters deployment dependent upon circumstance. The battery packs with the Taser 7 allow for firmware updates that indicate errors that may cause Taser malfunctions. The “certification bundle” gives the opportunity to enhance the Taser training model for the Elizabeth Police Department to incorporate high level simulations enhancing decision making. Lastly, the 5-year warranty ensures immediate replacement if there is a critical error or malfunction immediate replacement through Axon Enterprises. From a budgetary perspective, the Elizabeth Police Department can appropriately budget for Tasers over the next 5 years knowing the fixed cost of the electronic control weapon system.

### **ATTACHMENT(S):**

Axon quote

**RESOLUTION 23R23**

**A RESOLUTION AUTHORIZING THE ELIZABETH CHIEF OF POLICE TO ENTER INTO A CONTRACT WITH AXOM ENTERPRISE, INC. RELATED TO TASER 7 EQUIPMENT**

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ELIZABETH, COLORADO AS FOLLOWS:

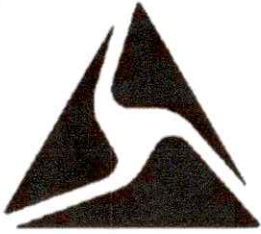
1. The Chief of Police or his designee is hereby authorized to enter into the attached Agreement with Axom Enterprises, Inc. to provide TASER 7 equipment to the Town of Elizabeth for a period of sixty (60) months in the total amount of twenty-four thousand dollars (\$24,000).

PASSED, APPROVED, and ADOPTED this 13th day of June 2023, by the Board of Trustees of the Town of Elizabeth, Colorado, on first and final reading, by a vote of \_\_\_\_\_ for and \_\_\_\_\_ against.

\_\_\_\_\_  
Nick Snively, Mayor

ATTEST:

\_\_\_\_\_  
Michelle M. Oeser, Town Clerk



**Axon Enterprise, Inc.**  
 17800 N 85th St.  
 Scottsdale, Arizona 85255  
 United States  
 VAT: 86-0741227  
 Domestic: (800) 978-2737  
 International: +1.800.978.2737

Q-451230-45051.911RB

Issued: 05/05/2023

Quote Expiration: 06/30/2023

Estimated Contract Start Date: 08/01/2023

Account Number: 115715

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Delivery-425 S MAIN ST  100-198 S MAIN ST ELIZABETH, CO 80107-7565 USA	Elizabeth Police Department - CO  PO Box 1527 Elizabeth, CO 80107-1527 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Roman Butler  Phone: Email: rbutler@axon.com Fax:	Alexander Allen  Phone: (303) 646-4664 Email: aallen@townofelizabeta.org Fax:

### Quote Summary

Program Length	60 Months
<b>TOTAL COST</b>	<b>\$24,000.00</b>
<b>ESTIMATED TOTAL W/ TAX</b>	<b>\$24,000.00</b>

### Discount Summary

Average Savings Per Year	\$1,344.17
<b>TOTAL SAVINGS</b>	<b>\$6,720.85</b>

### Payment Summary

Date	Subtotal	Tax	Total
Jul 2023	\$4,799.96	\$0.00	\$4,799.96
Jul 2024	\$4,800.01	\$0.00	\$4,800.01
Jul 2025	\$4,800.01	\$0.00	\$4,800.01
Jul 2026	\$4,800.01	\$0.00	\$4,800.01
Jul 2027	\$4,800.01	\$0.00	\$4,800.01
<b>Total</b>	<b>\$24,000.00</b>	<b>\$0.00</b>	<b>\$24,000.00</b>

Quote Unbundled Price:	\$30,720.85
Quote List Price:	\$24,968.05
Quote Subtotal:	\$24,000.00

## Pricing

*All deliverables are detailed in Delivery Schedules section lower in proposal*

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
<b>Program</b>									
T7AO	2021 T7 Cert Add-On (Shared Handles)	6	60	\$32.12	\$20.04	\$20.04	\$7,214.40	\$0.00	\$7,214.40
T7Cert	Taser 7 Certification Bundle	4	60	\$76.26	\$70.41	\$66.38	\$15,930.35	\$0.00	\$15,930.35
<b>A la Carte Hardware</b>									
20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1			\$855.25	\$855.25	\$855.25	\$0.00	\$855.25
<b>Total</b>							<b>\$24,000.00</b>	<b>\$0.00</b>	<b>\$24,000.00</b>

## Delivery Schedule

### Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
2021 T7 Cert Add-On (Shared Handles)	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	18	07/01/2023
2021 T7 Cert Add-On (Shared Handles)	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	12	07/01/2023
2021 T7 Cert Add-On (Shared Handles)	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	18	07/01/2023
2021 T7 Cert Add-On (Shared Handles)	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	12	07/01/2023
2021 T7 Cert Add-On (Shared Handles)	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	12	07/01/2023
2021 T7 Cert Add-On (Shared Handles)	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	12	07/01/2023
2021 T7 Cert Add-On (Shared Handles)	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	6	07/01/2023
2021 T7 Cert Add-On (Shared Handles)	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	6	07/01/2023
Taser 7 Certification Bundle	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	4	07/01/2023
Taser 7 Certification Bundle	20018	TASER 7 BATTERY PACK, TACTICAL	4	07/01/2023
Taser 7 Certification Bundle	20063	TASER 7 HOLSTER - SAFARILAND, RIGHT HAND	4	07/01/2023
Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	12	07/01/2023
Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	8	07/01/2023
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	12	07/01/2023
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	8	07/01/2023
Taser 7 Certification Bundle	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	8	07/01/2023
Taser 7 Certification Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	8	07/01/2023
Taser 7 Certification Bundle	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	4	07/01/2023
Taser 7 Certification Bundle	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	4	07/01/2023
Taser 7 Certification Bundle	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	07/01/2023
Taser 7 Certification Bundle	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	07/01/2023
A la Carte	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	07/01/2023
2021 T7 Cert Add-On (Shared Handles)	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	12	07/01/2024
2021 T7 Cert Add-On (Shared Handles)	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	12	07/01/2024
Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	8	07/01/2024
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	8	07/01/2024
2021 T7 Cert Add-On (Shared Handles)	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	12	07/01/2025
2021 T7 Cert Add-On (Shared Handles)	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	12	07/01/2025
2021 T7 Cert Add-On (Shared Handles)	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	12	07/01/2025
2021 T7 Cert Add-On (Shared Handles)	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	12	07/01/2025
Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	8	07/01/2025
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	8	07/01/2025
Taser 7 Certification Bundle	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	8	07/01/2025
Taser 7 Certification Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	8	07/01/2025
2021 T7 Cert Add-On (Shared Handles)	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	12	07/01/2026
2021 T7 Cert Add-On (Shared Handles)	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	12	07/01/2026
Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	8	07/01/2026
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	8	07/01/2026
2021 T7 Cert Add-On (Shared Handles)	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	12	07/01/2027
2021 T7 Cert Add-On (Shared Handles)	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	12	07/01/2027

## Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	8	07/01/2027
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	8	07/01/2027

## Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2021 T7 Cert Add-On (Shared Handles)	20248	TASER 7 EVIDENCE.COM LICENSE	6	08/01/2023	07/31/2028
Taser 7 Certification Bundle	20248	TASER 7 EVIDENCE.COM LICENSE	4	08/01/2023	07/31/2028
Taser 7 Certification Bundle	20248	TASER 7 EVIDENCE.COM LICENSE	1	08/01/2023	07/31/2028

## Services

Bundle	Item	Description	QTY
2021 T7 Cert Add-On (Shared Handles)	20246	TASER 7 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM	6
Taser 7 Certification Bundle	20246	TASER 7 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM	4

## Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Taser 7 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	4	07/01/2024	07/31/2028
Taser 7 Certification Bundle	80395	EXT WARRANTY, TASER 7 HANDLE	4	07/01/2024	07/31/2028

## Payment Details

### Jul 2023

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$171.05	\$0.00	\$171.05
Year 1	T7AO	2021 T7 Cert Add-On (Shared Handles)	6	\$1,443.08	\$0.00	\$1,443.08
Year 1	T7Cert	Taser 7 Certification Bundle	4	\$3,185.83	\$0.00	\$3,185.83
<b>Total</b>				<b>\$4,799.96</b>	<b>\$0.00</b>	<b>\$4,799.96</b>

### Aug 2023

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	T7Cert	Taser 7 Certification Bundle	4	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

### Jul 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$171.05	\$0.00	\$171.05
Year 2	T7AO	2021 T7 Cert Add-On (Shared Handles)	6	\$1,442.83	\$0.00	\$1,442.83
Year 2	T7Cert	Taser 7 Certification Bundle	4	\$3,186.13	\$0.00	\$3,186.13
<b>Total</b>				<b>\$4,800.01</b>	<b>\$0.00</b>	<b>\$4,800.01</b>

### Jul 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$171.05	\$0.00	\$171.05
Year 3	T7AO	2021 T7 Cert Add-On (Shared Handles)	6	\$1,442.83	\$0.00	\$1,442.83
Year 3	T7Cert	Taser 7 Certification Bundle	4	\$3,186.13	\$0.00	\$3,186.13
<b>Total</b>				<b>\$4,800.01</b>	<b>\$0.00</b>	<b>\$4,800.01</b>

### Jul 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$171.05	\$0.00	\$171.05
Year 4	T7AO	2021 T7 Cert Add-On (Shared Handles)	6	\$1,442.83	\$0.00	\$1,442.83
Year 4	T7Cert	Taser 7 Certification Bundle	4	\$3,186.13	\$0.00	\$3,186.13
<b>Total</b>				<b>\$4,800.01</b>	<b>\$0.00</b>	<b>\$4,800.01</b>

### Jul 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$171.05	\$0.00	\$171.05
Year 5	T7AO	2021 T7 Cert Add-On (Shared Handles)	6	\$1,442.83	\$0.00	\$1,442.83
Year 5	T7Cert	Taser 7 Certification Bundle	4	\$3,186.13	\$0.00	\$3,186.13
<b>Total</b>				<b>\$4,800.01</b>	<b>\$0.00</b>	<b>\$4,800.01</b>

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

## Standard Terms and Conditions

### Axon Enterprise Inc. Sales Terms and Conditions

#### Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

#### ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

#### Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

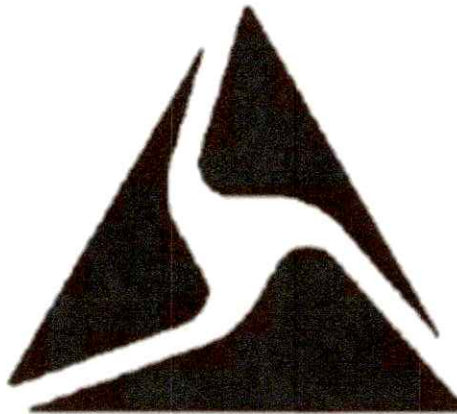
---

Signature

---

Date Signed

5/5/2023





## TOWN OF ELIZABETH POLICE DEPARTMENT

JEFFERY R. ENGEL  
CHIEF OF POLICE

To: *Mayor Snively, Mayor ProTem Secrist, and Board of Trustees*

From: *Jeff Engel*

Subject: *Body Camera 3 Proposal*

Date: *June 6, 2023*

### SUMMARY:

Body Worn Cameras (BWC) are an essential tool for law enforcement required by Colorado State Statute under Senate Bill 20-217. Currently the Elizabeth Police Department has an inventory of 15 BWC's that were purchased outright using an "ala carte" program. The ala carte program is an individual purchase of each BWC and associated storage. Each officer and the community service officer are issued a BWC. Reserve officers share a "reserve" BWC. A BWC is also used to record interviews as required under Colorado Revised Statute.

The Elizabeth Police Department has Thirteen (13) 2<sup>nd</sup> generation BWC's and two (2) 3<sup>rd</sup> generation BWC. Associated to the BWC's are licenses required by Axon Enterprises. Basic Licenses are standard user licenses. Pro licenses provide the administrative capability to share, redact, and review videos. The Elizabeth Police Department has ten (10) basic licenses and four (4) pro licenses. The Elizabeth Police Department used an "ala carte" purchasing program for BWC. Because of the "ala carte" purchasing no BWC's are ineligible for upgrade.

Digital evidence storage is often the most expensive component. Current storage limit is unlimited. Specific terabyte storage can be purchased using the "ala cart" purchase plan. Terabyte storage can reduce cost; however, it requires significant maintenance (deletion of videos). With records retention requirements the potential exists in the need to purchase additional storage. Axon Enterprises incentivizes unlimited storage.

The BWC's and docking stations at the Elizabeth Police Department are beginning to fail. The batteries in the BWC's are beginning to fail and are unable to maintain a charge. Docking ports do not download or charge docked BWC's. Because the current BWC's were purchased "ala cart" new cameras would need to be purchased.

### COST:

A quote provided by Axon Enterprises for 60 months (5-years) for 12 Axon Body 3 cameras is \$65,035.77, with an annual expenditure of \$13,007.13, and a monthly expenditure of \$1,0839.92. Axon is adding one additional camera at no cost. The cost is inclusive of a 5-year replacement Technology Assurance Plan (TAP), unlimited storage, multi-bay docking station, four (4) pro-licenses (administrators), 10 basic licenses, and Evidence.com access. With the TAP plan at 2.5 years and the 5<sup>th</sup> year the BWC will be upgraded to the latest BWC version offered by Axon



## **TOWN OF ELIZABETH POLICE DEPARTMENT**

---

**JEFFERY R. ENGEL  
CHIEF OF POLICE**

Enterprises. Axon Enterprises is rolling out the Axon 4 BWC in November. The Elizabeth Police Department will be eligible for the upgrade in 2026.

**STAFF RECOMMENDATION:**

It is recommended by Staff to enter into an agreement with Axon Enterprises for the purchase of 12 BWC's. Officers will have functional BWC's. In two years, the BWC's will be upgraded, ensuring continuous functional operation. From a budgetary perspective, the Elizabeth Police Department can appropriately budget for Tasers over the next 5 years knowing the fixed cost of the electronic control weapon system.

**ATTACHMENT(S):**

Axon quote

**RESOLUTION 23R24**

**A RESOLUTION AUTHORIZING THE ELIZABETH CHIEF OF POLICE TO ENTER INTO A CONTRACT WITH AXOM ENTERPRISE, INC. RELATED TO BODY WORN CAMERAS**

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ELIZABETH, COLORADO AS FOLLOWS:

1. The Chief of Police or his designee is hereby authorized to enter into the attached Agreement with Axom Enterprises, Inc. to provide Body Worn Cameras and related equipment to the Town of Elizabeth for a period of sixty (60) months in the total amount of sixty-five thousand, thirty-five dollars and seventy-seven cents (\$65,035.77).

PASSED, APPROVED, and ADOPTED this 13th day of June 2023, by the Board of Trustees of the Town of Elizabeth, Colorado, on first and final reading, by a vote of \_\_\_\_\_ for and \_\_\_\_\_ against.

\_\_\_\_\_  
Nick Snively, Mayor

ATTEST:

\_\_\_\_\_  
Michelle M. Oeser, Town Clerk



**Axon Enterprise, Inc.**  
 17800 N 85th St.  
 Scottsdale, Arizona 85255  
 United States  
 VAT: 86-0741227  
 Domestic: (800) 978-2737  
 International: +1.800.978.2737

Q-454543-45055.688RB

Issued: 05/09/2023

Quote Expiration: 06/30/2023

Estimated Contract Start Date: 08/01/2023

Account Number: 115715

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Delivery-425 S MAIN ST  100-198 S MAIN ST ELIZABETH, CO 80107-7565 USA	Elizabeth Police Department - CO  PO Box 1527 Elizabeth, CO 80107-1527 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Roman Butler  Phone: Email: rbutler@axon.com Fax:	Alexander Allen  Phone: (303) 646-4664 Email: aallen@townofelizabeth.org Fax:

### Quote Summary

Program Length	60 Months
<b>TOTAL COST</b>	<b>\$65,035.77</b>
<b>ESTIMATED TOTAL W/ TAX</b>	<b>\$65,035.77</b>

### Discount Summary

Average Savings Per Year	\$3,108.73
<b>TOTAL SAVINGS</b>	<b>\$15,543.63</b>

### Payment Summary

Date	Subtotal	Tax	Total
Jul 2023	\$13,007.13	\$0.00	\$13,007.13
Jul 2024	\$13,007.16	\$0.00	\$13,007.16
Jul 2025	\$13,007.16	\$0.00	\$13,007.16
Jul 2026	\$13,007.16	\$0.00	\$13,007.16
Jul 2027	\$13,007.16	\$0.00	\$13,007.16
<b>Total</b>	<b>\$65,035.77</b>	<b>\$0.00</b>	<b>\$65,035.77</b>

Quote Unbundled Price:	\$80,579.40
Quote List Price:	\$76,795.20
Quote Subtotal:	\$65,035.77

## Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
<b>Program</b>									
100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1			\$1.00	(\$3,227.99)	(\$3,227.99)	\$0.00	(\$3,227.99)
BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	60	\$70.49	\$34.66	\$34.66	\$2,079.60	\$0.00	\$2,079.60
BWCamTAP	Body Worn Camera TAP Bundle	12	60	\$34.77	\$32.50	\$32.50	\$23,400.00	\$0.00	\$23,400.00
<b>A la Carte Hardware</b>									
AB3C	AB3 Camera Bundle	12			\$749.00	\$749.00	\$8,988.00	\$0.00	\$8,988.00
AB3MBD	AB3 Multi Bay Dock Bundle	1			\$1,595.00	\$1,595.00	\$1,595.00	\$0.00	\$1,595.00
<b>A la Carte Software</b>									
73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	13	60		\$26.04	\$26.04	\$20,311.20	\$0.00	\$20,311.20
BasicLicense	Basic License Bundle	10	60		\$16.87	\$16.25	\$9,750.00	\$0.00	\$9,750.00
ProLicense	Pro License Bundle	4	60		\$42.91	\$8.92	\$2,139.96	\$0.00	\$2,139.96
<b>Total</b>							<b>\$65,035.77</b>	<b>\$0.00</b>	<b>\$65,035.77</b>

## Delivery Schedule

### Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB3 Camera Bundle	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	14	07/01/2023
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	12	07/01/2023
AB3 Camera Bundle	74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	14	07/01/2023
AB3 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	07/01/2023
AB3 Multi Bay Dock Bundle	74210	AXON BODY 3 - 8 BAY DOCK	1	07/01/2023
Body Worn Camera Multi-Bay Dock TAP Bundle	73689	MULTI-BAY BWC DOCK 1ST REFRESH	1	01/01/2026
Body Worn Camera TAP Bundle	73309	AXON CAMERA REFRESH ONE	12	01/01/2026
Body Worn Camera Multi-Bay Dock TAP Bundle	73688	MULTI-BAY BWC DOCK 2ND REFRESH	1	07/01/2028
Body Worn Camera TAP Bundle	73310	AXON CAMERA REFRESH TWO	12	07/01/2028

### Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	10	08/01/2023	07/31/2028
Basic License Bundle	73840	EVIDENCE.COM BASIC ACCESS LICENSE	10	08/01/2023	07/31/2028
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	12	08/01/2023	07/31/2028
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	4	08/01/2023	07/31/2028
A la Carte	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	13	08/01/2023	07/31/2028

### Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Body Worn Camera TAP Bundle	80464	EXT WARRANTY, CAMERA (TAP)	12	03/01/2024	07/31/2028
Body Worn Camera Multi-Bay Dock TAP Bundle	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	1	07/01/2024	07/31/2028

# Payment Details

Jul 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$645.59)	\$0.00	(\$645.59)
Year 1	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	13	\$4,062.24	\$0.00	\$4,062.24
Year 1	AB3C	AB3 Camera Bundle	12	\$1,797.60	\$0.00	\$1,797.60
Year 1	AB3MBD	AB3 Multi Bay Dock Bundle	1	\$319.00	\$0.00	\$319.00
Year 1	BasicLicense	Basic License Bundle	10	\$1,950.00	\$0.00	\$1,950.00
Year 1	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$415.92	\$0.00	\$415.92
Year 1	BWCamTAP	Body Worn Camera TAP Bundle	12	\$4,679.96	\$0.00	\$4,679.96
Year 1	ProLicense	Pro License Bundle	4	\$428.00	\$0.00	\$428.00
<b>Total</b>				<b>\$13,007.13</b>	<b>\$0.00</b>	<b>\$13,007.13</b>

Jul 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$645.60)	\$0.00	(\$645.60)
Year 2	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	13	\$4,062.24	\$0.00	\$4,062.24
Year 2	AB3C	AB3 Camera Bundle	12	\$1,797.60	\$0.00	\$1,797.60
Year 2	AB3MBD	AB3 Multi Bay Dock Bundle	1	\$319.00	\$0.00	\$319.00
Year 2	BasicLicense	Basic License Bundle	10	\$1,950.00	\$0.00	\$1,950.00
Year 2	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$415.92	\$0.00	\$415.92
Year 2	BWCamTAP	Body Worn Camera TAP Bundle	12	\$4,680.01	\$0.00	\$4,680.01
Year 2	ProLicense	Pro License Bundle	4	\$427.99	\$0.00	\$427.99
<b>Total</b>				<b>\$13,007.16</b>	<b>\$0.00</b>	<b>\$13,007.16</b>

Jul 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$645.60)	\$0.00	(\$645.60)
Year 3	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	13	\$4,062.24	\$0.00	\$4,062.24
Year 3	AB3C	AB3 Camera Bundle	12	\$1,797.60	\$0.00	\$1,797.60
Year 3	AB3MBD	AB3 Multi Bay Dock Bundle	1	\$319.00	\$0.00	\$319.00
Year 3	BasicLicense	Basic License Bundle	10	\$1,950.00	\$0.00	\$1,950.00
Year 3	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$415.92	\$0.00	\$415.92
Year 3	BWCamTAP	Body Worn Camera TAP Bundle	12	\$4,680.01	\$0.00	\$4,680.01
Year 3	ProLicense	Pro License Bundle	4	\$427.99	\$0.00	\$427.99
<b>Total</b>				<b>\$13,007.16</b>	<b>\$0.00</b>	<b>\$13,007.16</b>

Jul 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$645.60)	\$0.00	(\$645.60)
Year 4	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	13	\$4,062.24	\$0.00	\$4,062.24
Year 4	AB3C	AB3 Camera Bundle	12	\$1,797.60	\$0.00	\$1,797.60
Year 4	AB3MBD	AB3 Multi Bay Dock Bundle	1	\$319.00	\$0.00	\$319.00
Year 4	BasicLicense	Basic License Bundle	10	\$1,950.00	\$0.00	\$1,950.00

**Jul 2026**

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$415.92	\$0.00	\$415.92
Year 4	BWCamTAP	Body Worn Camera TAP Bundle	12	\$4,680.01	\$0.00	\$4,680.01
Year 4	ProLicense	Pro License Bundle	4	\$427.99	\$0.00	\$427.99
<b>Total</b>				<b>\$13,007.16</b>	<b>\$0.00</b>	<b>\$13,007.16</b>

**Jul 2027**

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$645.60)	\$0.00	(\$645.60)
Year 5	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	13	\$4,062.24	\$0.00	\$4,062.24
Year 5	AB3C	AB3 Camera Bundle	12	\$1,797.60	\$0.00	\$1,797.60
Year 5	AB3MBD	AB3 Multi Bay Dock Bundle	1	\$319.00	\$0.00	\$319.00
Year 5	BasicLicense	Basic License Bundle	10	\$1,950.00	\$0.00	\$1,950.00
Year 5	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$415.92	\$0.00	\$415.92
Year 5	BWCamTAP	Body Worn Camera TAP Bundle	12	\$4,680.01	\$0.00	\$4,680.01
Year 5	ProLicense	Pro License Bundle	4	\$427.99	\$0.00	\$427.99
<b>Total</b>				<b>\$13,007.16</b>	<b>\$0.00</b>	<b>\$13,007.16</b>

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

## Standard Terms and Conditions

### Axon Enterprise Inc. Sales Terms and Conditions

#### Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

#### ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

#### Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

## Exceptions to Standard Terms and Conditions

Agency has existing contract #00079805 (originated via Q-416708) and is terminating that contract upon the new license start date (3/1/2023) of this quote. The parties agree that Axon is granting a refund of \$3227.99 to refund paid, but undelivered services. This discount is based on a ship date range of 2/1/2023-2/15/2023, resulting in a 3/1/2023 license date. Any change in this date and resulting license start date will result in modification of this discount value which may result in additional fees due to or from Axon.

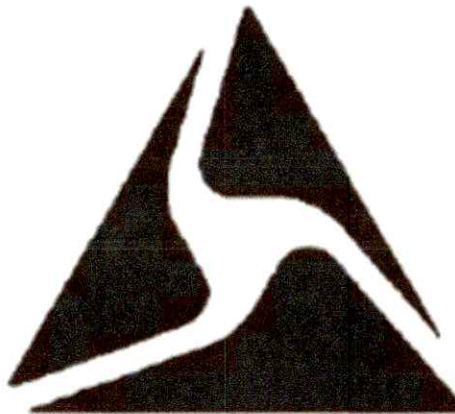
---

Signature

---

Date Signed

5/9/2023





## TOWN OF ELIZABETH

OFFICE OF THE TOWN CLERK

**TO:** Honorable Mayor and Board of Trustees  
**FROM:** Michelle M. Oeser, Town Clerk  
**DATE:** June 8, 2023  
**SUBJECT:** September 5, 2023, Special Town Election

---

**SUMMARY:**

Resolution 23R25 is a resolution authorizing the appointment of a third-party to act as the Designated Election Official to conduct a mail ballot election and for the Town Clerk to appoint Election Judges for the September 5, 2023, Special Town Election.

**RECOMMENDATION:**

Staff recommends approval of Resolution 23R25, a Resolution calling a Special Election for September 5, 2023, to consider the Recall of Trustee Ternus, setting it as a Mail Ballot Election, authorizing a third-party to act as the Designated Election Official, delegating the appointment of Election Judges therefore, and specifying the dates for circulating nomination petitions for replacement candidates.

**ATTACHMENTS:**

Certificate of Sufficiency  
Resolution 23R25



**CERTIFICATE OF SUFFICIENCY**  
*pursuant to C.R.S. § 31-4-503(4)*  
Trustee Ternus Recall Petitions

I, Michelle Oeser, Town Clerk for the Town of Elizabeth, Colorado, hereby certify as follows:

On March 21, 2023, the Town received a form of petition seeking the recall of Trustee Ternus.

On March 22, 2023, the Town approved the form of petition for circulation pursuant to C.R.S. § 31-4-502(1)(c).

On May 22, 2023, the Town received signed recall petitions, which were reviewed and deemed sufficient pursuant to C.R.S. § 31-4-503(3)(a) on May 23, 2023.

The period for a possible protest to be filed on the signed recall petitions ended on June 6, 2023, and the Town received no protests.

As such, the recall petitions seeking the recall of Trustee Ternus are sufficient and are hereby submitted to the Board of Trustees at the first meeting following expiration of the protest period.

Dated this 13<sup>th</sup> day of June 2023.

\_\_\_\_\_  
Michelle M. Oeser, Town Clerk

## RESOLUTION 23R25

### **A RESOLUTION CALLING A SPECIAL ELECTION FOR SEPTEMBER 5, 2023 TO CONSIDER THE RECALL OF TRUSTEE TERNUS, SETTING IT AS A MAIL BALLOT ELECTION, AUTHORIZING A THIRD-PARTY TO ACT AS THE DESIGNATED ELECTION OFFICIAL, DELEGATING THE APPOINTMENT OF ELECTION JUDGES THEREFOR, AND SPECIFYING THE DATES FOR CIRCULATING NOMINATING PETITIONS FOR REPLACEMENT CANDIDATES**

WHEREAS, March 21, 2023, the Town received a form of recall petition seeking the recall of Trustee Ternus;

WHEREAS, on March 22, 2023, the Town approved the form of petition for circulation pursuant to C.R.S. § 31-4-502(1) (c);

WHEREAS, on May 22, 2023, the Town received signed recall petitions, which were reviewed and deemed sufficient pursuant to C.R.S. § 31-4-503(3)(a);

WHEREAS, the period for possible protests on the signed recall petitions ended on June 6, 2023, and the Town received no protests;

WHEREAS, pursuant to C.R.S. § 31-4-503(4), the Town Clerk must submit the recall petition, together with a certificate of its sufficiency, to Board of Trustees at the first meeting following expiration of the protest period;

WHEREAS, upon receipt, the Board of Trustees must order and set a date for the recall election to be held not less than thirty (30) days nor more than ninety (90) days from the date of submission of the recall petition to the Board of Trustees;

WHEREAS, as authorized by C.R.S. § 31-10-104(2), the Board of Trustees wishes to appoint a third-party to act as the designated election official;

WHEREAS, as authorized by C.R.S. § 31-10-401, the Board of Trustees wishes to delegate the duty to appoint qualified election judges to the Town Clerk;

WHEREAS, pursuant to C.R.S. § 31-10-908 the Board of Trustees may determine that an election is to be conducted by mail ballot;

WHEREAS, the Board of Trustees desires to conduct the special election as a mail ballot election; and

WHEREAS, pursuant to C.R.S. § 31-4-504(4)(b), nominating petitions for replacement candidates may be circulated beginning on the first calendar day after setting the recall election and must be returned no later than forty-five (45) days prior to the recall election.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ELIZABETH, COLORADO AS FOLLOWS:

Section 1. The Town Clerk's Certificate of Sufficiency dated June 13, 2023, certifying the sufficiency of the recall petitions seeking the recall of Trustee Ternus and submitting them to the Board of Trustees is accepted.

Section 2. The Board of Trustees calls a special election to be held on Tuesday, September 5, 2023, which is a date eighty four (84) days from today, the date of submission of the the recall petition to the Board of Trustees.

Section 3. The Board of Trustees directs the Town Clerk to designate a deputy clerk who shall act as the designated election official.

Section 4. The September 5, 2023, special election shall be conducted as a mail ballot election, which shall be conducted and supervised according to the Colorado Municipal Election Code of 1965, C.R.S. § 31-10-101, *et seq.*

Section 5. The Board of Trustees delegates the authority and responsibility to appoint qualified election judges for the special election to the Town Clerk and the designated election official. As required by C.R.S. § 31-10-401, a list of all appointed judges shall be kept in the Town Clerk's office.

Section 6. Pursuant to C.R.S. § 31-4-504(4), nominating petitions may be circulated beginning tomorrow, June 14, 2023, and must be filed with the Town no later than July 21, 2023.

Section 7. The full ballot content for the September 5, 2023, special election shall be set by subsequent resolution.

PASSED, APPROVED, and ADOPTED this \_\_\_\_ day of June 2023, by the Board of Trustees of the Town of Elizabeth, Colorado, on first and final reading, by a vote of \_\_\_\_\_ for and \_\_\_\_\_ against.

\_\_\_\_\_  
Nick Snively, Mayor

ATTEST

\_\_\_\_\_  
Michelle M. Oeser, Town Clerk



June 23, 2023

## Management Team Updates

### ***Community Development – Zach Higgins***

- The Main Street Board and Staff have given DOLA approval to move forward with the contract with DHM and CORE Engineering to provide services for the Main Street Monument Sign. The first design meeting will be June 26<sup>th</sup> at 6pm here at the Town Hall. Any and all stakeholders, including the BOT, are requested to attend to give DHM direction.
- The MSBOD and HAB have given formal recommendation of a request to include a façade improvement grant in the Town budget for 2024.
- The HAB continues to work on the creation of the first Historic District in Town and updates to the Design Guidelines in relation to Historic and adjacent buildings. June 12<sup>th</sup> is the second public meeting to get feedback regarding the district and design guidelines.
- The HAB has formally designated 09/30/2023 for this year's Walk and Talk.
- The HAB has recently visited the Elbert County Museum in Kiowa for a preview of this year's rotating exhibit as well as introductions of their board members.
- Ronni Curtis has formally resigned from her position on the HAB. The HAB is actively seeking new members to fill its four open positions.
- The MSBOD is continuing their work on creating a 5k event to occur at 8am on 09/23/2023.
- The Planning Commission has completed their Planning Commissioner Training series from the American Planning Association. They have now begun their Referral Agency Training Series and have heard from TOE Public Works and Police Department. The next two PC workshops will include Fire, Stolfus/Traffic, CORE/Civil Engineering, Safebuilt/Building, Elizabeth Schools, and CORE Electric.
- Manny with CORE will be coming to present the Streetscape options based on the requested block-by-block analysis on June 27<sup>th</sup>.
- The State of Colorado APA Conference will be held at the Broadmoor from 09/28 through 09/30. Registration opens 06/15/2023. Let staff know if you are interested in more information.

### ***Town Clerk – Michelle Oeser***


- Currently, we have received 12 rocks from our 'The Town is Rockin' outreach. Those individuals returning rocks are very happy to receive their free ice cream cone from Dairy Queen or Sonic. The returned rocks will be redistributed around Town. The search continues...
- For the August 25<sup>th</sup> Town Birthday Bash Movie Night, we have the Elizabeth High School Band selling popcorn, Stampede youth selling candy bars, a local girl scout troop selling drinks, and Lisa Lessard is giving away bottles of bubbles and raffling off a movie basket (free). The Town will provide cookies with either the Town Logo, or birthday recognition. Cookies will be supplied by Wellspring Bakery located in Castle Rock. Wellspring Bakery is a non-profit that provides educational, enrichment and business enterprise opportunities to adults with intellectual and developmental disabilities. The Town worked with Wellspring Bakery for the grand opening of the trail. We are delighted to have the opportunity to support such a worthy group and share their delicious cookies. You can see what they do at <https://wearewellspring.org/bakery/>.

- As of May 31, 2023, 102 passports have been processed through the Town of Elizabeth.

***Police –***

 See attached report

***Public Works and Utilities – Mike DeVol***

 No report

Report Criteria:

Report type: Summary  
Check.Check number = {SQL} (tblCheck.CheckNumber in (SELECT c.CheckNumber  
FROM dbo.tblCheck c INNER JOIN  
dbo.tblCheckDetail cd ON c.ID = cd.tblCheckID  
GROUP BY c.CheckNumber  
HAVING (SUM(cd.Amount) >= 20000)))  
Check.Type = {<>} "Adjustment"

Payee	Check Number	Amount	
Douglas County Sheriff's Office	10777	27,253.37	Interim Chief Salary
ELBERT COUNTY TREASURER	10807	45,742.76	March to December 2022
Grand Totals:		72,996.13	



## TOWN OF ELIZABETH POLICE DEPARTMENT

JEFF ENGEL CHIEF OF POLICE

### Elizabeth Police Department Activity Statistics Report

Reporting Period:

05/14/2023 to 06/03/2023



#### **ELIZABETH POLICE DEPARTMENT'S MISSION STATEMENT:**

*“To provide a leadership role in creating an atmosphere of safety and community pride in the Town of Elizabeth by providing quality law enforcement services which utilize innovative approaches to address community needs”.*

The following is an informational breakdown of EPD police activity from **05/14/2023 at 12:01 a.m. to 06/03/2023 at 11:59 p.m.** This information is compiled from our Records Management System (RMS), identified as New World (NW), as well as Douglas County Regional Dispatch (DRDC) records.

**\*All suspects/defendants are presumed innocent until proven guilty in a Court of Law.\***



# TOWN OF ELIZABETH POLICE DEPARTMENT

JEFF ENGEL CHIEF OF POLICE

## Elizabeth Police Department Activity Statistics Report

Reporting Period:

05/14/2023 to 06/03/2023

### Total Calls for Service:

374

### Traffic Stops:

Total Stops:	Penalty Assessments:	Written Warnings:	Verbal Warnings:	Assisting Other Agencies
37	18	5	9	5

### Parking Violations:

Total Parking Violations:	Parking Citations:	Parking Written Warnings:	Parking Verbal Warnings:
9	3	4	2

### Other Calls for Service:

Call Type:	Number of Calls:
911	3
Alarm-Business Burglary	1
Animal Barking	1
Animal Bite	1
Animal Complaint	8
Animal Dangerous	2
Assault	2
Assist to Fire Department	1
Assist to Other Agency	4
Business Check	36
Burglary	1
Child Abuse	1
Citizen Assist	13

▪ PO Box 1527, 425 S Main Street ▪ Elizabeth, Colorado 80107 ▪ (303) 646-4664 ▪ Fax: (303) 646-0676 ▪  
[www.townofelizabeth.org](http://www.townofelizabeth.org)



# TOWN OF ELIZABETH POLICE DEPARTMENT

JEFF ENGEL CHIEF OF POLICE

## Elizabeth Police Department Activity Statistics Report

Reporting Period:

05/14/2023 to 06/03/2023

Citizen Contact	6
Civil	1
Crime Prevention	11
Criminal Mischief	1
Disturbance	2
Domestic Violence-Verbal	4
Drug Offense	1
Follow Up	30
Found Property	1
Fraud	2
Harassment	2
Increased Patrol	108
Informational Report	2
Livestock Complaint	1
Medical Assist	12
Missing Person	1
Motorist Assist	6
Municipal Ordinance Violation	3
Motor Vehicle Accident with Property Damage	6
Motor Vehicle Accident with Unknown Injuries	1
Noise Complaint	1
Park Check	1
Parking Complaint	9
Report Every Drunk Driver Immediately	1
School Education	3
Special Assignment	4
Suicidal Subject	1
Suspicious Circumstance	7
Suspicious Person	2
Suspicious Vehicle	20
Traffic Complaint	1
Traffic Hazard	2
Traffic Stop	37
Vehicle Fire	1

▪ PO Box 1527, 425 S Main Street ▪ Elizabeth, Colorado 80107 ▪ (303) 646-4664 ▪ Fax: (303) 646-0676 ▪

[www.townofelizabeth.org](http://www.townofelizabeth.org)



# TOWN OF ELIZABETH POLICE DEPARTMENT

JEFF ENGEL CHIEF OF POLICE

## Elizabeth Police Department Activity Statistics Report

Reporting Period:

05/14/2023 to 06/03/2023

Vehicle Theft	1
VIN Verify	5
Welfare Check	1
Wildlife	1

### Open and Active Investigations:

Case/Incident Number:	Call Type:	Details:
23-2421	Municipal Ordinance Violation	Investigation into a property within Town limits.
23-2106	Harassment	Investigation involving two juveniles.
23-1866	Theft	Investigation into theft from a local business.
23-2040	Burglary	Investigation into a burglary from a local business.
23-2545	Fraud	Investigation into unemployment fraud.
23-2344	Criminal Mischief	Investigation into vandalism on a public roadway.
23-2673	Burglary	Investigation into a burglary of a dwelling.

*\*Please note that limited information regarding open investigations is available. This is to protect the integrity of the investigations.\**



## TOWN OF ELIZABETH POLICE DEPARTMENT

JEFF ENGEL CHIEF OF POLICE

### Elizabeth Police Department Activity Statistics Report

Reporting Period:

05/14/2023 to 06/03/2023

#### Closed Case/Incident Reports:

Case/Incident Number:	Call Type:	Details:
23-2243	Theft	EPD responded to a local store on a reported theft. After investigation, a suspect was identified. The store advised they did not wish to pursue charges.
23-2300	Motor Vehicle Accident	EPD responded to a two-vehicle crash. The at fault driver was issued a municipal summons for a traffic offense.
23-2405	Mental Health Hold	EPD responded to a citizen that walked in to EPD. It was determined the subject was experiencing a mental health crisis and was a danger to themselves. As such the subject was placed on an emergency mental health hold and transported to a mental health facility.
23-2020	Assault	EPD concluded an investigation into a felony assault. Charges have been filed with the District Attorney's Office.
23-2466	Assault	EPD responded to a local business on a reported assault. After investigation, the suspect was issued a municipal summons for several criminal offenses.
23-2492	Missing Person	EPD responded to a report of a missing person. After investigation, the person was located in another jurisdiction.
23-2416	Domestic Violence	EPD responded to a verbal domestic violence call. After investigation, it was determined no crime had occurred.
23-2521	Motor Vehicle Accident	EPD responded to a two-vehicle crash. The at fault driver was issued a municipal summons for a traffic offense.



# TOWN OF ELIZABETH POLICE DEPARTMENT

JEFF ENGEL CHIEF OF POLICE

## Elizabeth Police Department Activity Statistics Report

Reporting Period:

05/14/2023 to 06/03/2023

23-2494	Animal Control	EPD responded to several dogs running at large. The dogs were impounded, and the owner was issued a municipal summons for a municipal code violation.
23-2555	Motor Vehicle Accident	EPD responded to a two-vehicle crash. The at fault driver was issued a municipal summons for a traffic offense.
23-2238	Child Abuse	EPD responded to a report of child abuse. After investigation, it was determined the suspects actions were discipline and did not rise to the level of a crime.
23-2558	Motor Vehicle Crash	EPD responded to a three-vehicle accident. The at fault driver was issued a municipal summons for a traffic offense.
23-2367	Child Abuse	EPD concluded an investigation into child abuse. The investigation showed there was probable cause a crime had been committed. An arrest warrant was issued for the suspect.
23-2556	Motor Vehicle Accident	EPD responded to a two-vehicle crash. The at fault driver was issued a municipal summons for a traffic offense.
23-2530	Traffic Stop	An EPD Officer contacted a motorist for a traffic violation. Upon clearing the driver, it was discovered they had a revoked license. The driver was taken into custody and booked into the Elbert County Jail.
23-2589	Welfare Check	EPD received a report that an Uber driver was suicidal. EPD coordinated with other agencies to locate the driver, who was found to be all right.
23-2614	Returned Runaway	EPD received a report from a neighboring state regarding a juvenile runaway that could possibly be in our jurisdiction. The juvenile was located and taken into protective custody. The juvenile was transported to the Juvenile Assessment Center to await the arrival of their parents.



# TOWN OF ELIZABETH POLICE DEPARTMENT

JEFF ENGEL CHIEF OF POLICE

## Elizabeth Police Department Activity Statistics Report

Reporting Period:

05/14/2023 to 06/03/2023

23-2175	Harassment	EPD concluded an investigation into harassment between two males. The suspect was issued a municipal summons for a criminal offense.
23-2629	Disturbance	EPD responded to a residence on report of a disturbance. After investigation, probable cause was found that a crime had been committed. The victim in this case declined to prosecute.
23-2572	Theft	EPD responded to a report that a U-Haul had been stolen in town. After investigation, it was discovered the trailer had not been stolen and was just misplaced. No crime occurred.
23-2669	Motor Vehicle Accident	EPD responded to a two-vehicle crash. The at fault driver was issued a municipal summons for a traffic offense.
23-2675	Informational Report	An EPD Officer struck a deer while in a marked patrol vehicle. The Officer was uninjured, and the Colorado State Patrol responded to the scene. There was minimal damage to the patrol vehicle, and the deer was deceased.
23-2560	Drug Violation	EPD responded to a reported drug violation in Town. The vehicle was located, and the driver contacted. A K9 search was done of the vehicle and drug paraphernalia was discovered inside. The suspect was issued a municipal summons for a criminal violation.
23-2691	Assist to Other Agency	EPD assisted the Colorado State Patrol on a DUI that came from the Elizabeth Stampede.
23-2687	Municipal Ordinance Violation	EPD responded to a reported sign that was illegally posted. The sign was taken, and the owner contacted. The owner was educated about Town of Elizabeth sign ordinances.
23-2632	Domestic Violence	EPD responded to a domestic violence call. After investigation, it was determined there was probable cause a crime had been committed.



# TOWN OF ELIZABETH POLICE DEPARTMENT

JEFF ENGEL CHIEF OF POLICE

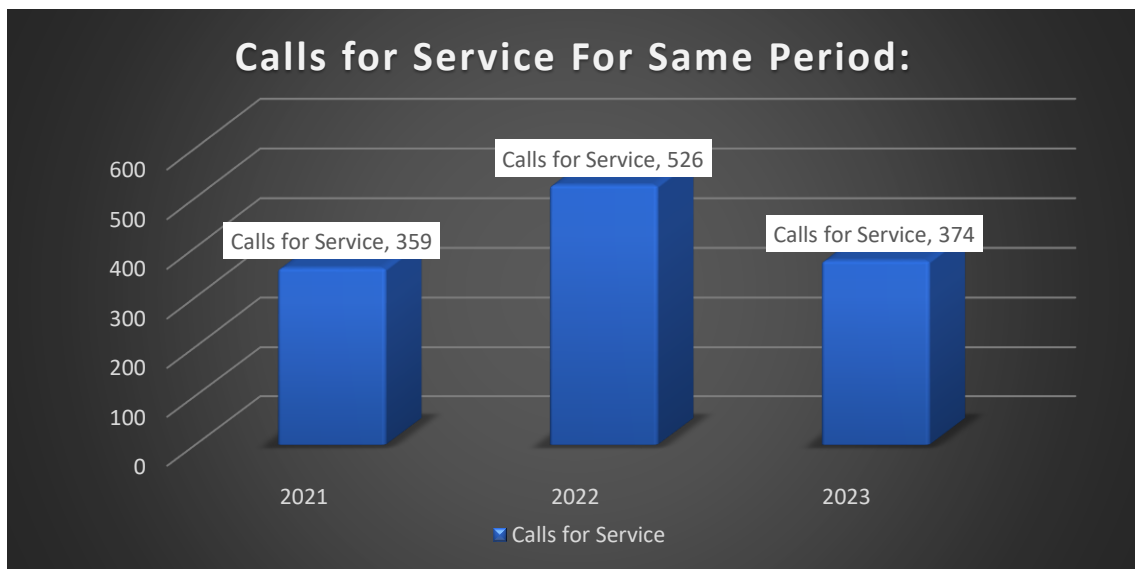
## Elizabeth Police Department Activity Statistics Report

Reporting Period:

05/14/2023 to 06/03/2023

		The suspect was taken into custody and booked into the Elbert County Jail.
23-3683	Animal Control	Two dogs were found to be running at large and creating a traffic hazard. EPD contained the dogs and located the owner. The owner was issued a municipal summons for several municipal ordinance offenses.
23-2562	Found Property	A wallet was turned into EPD as found property. EPD attempted to contact the owner several ways and was unsuccessful. The wallet was booked into evidence for safekeeping.

### Historical Data:





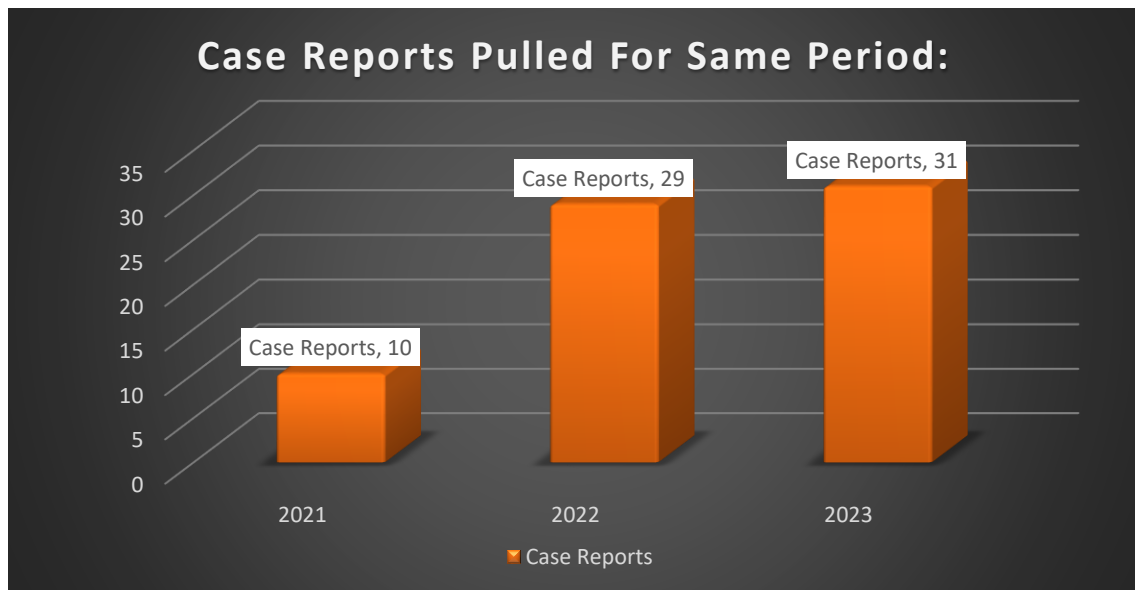
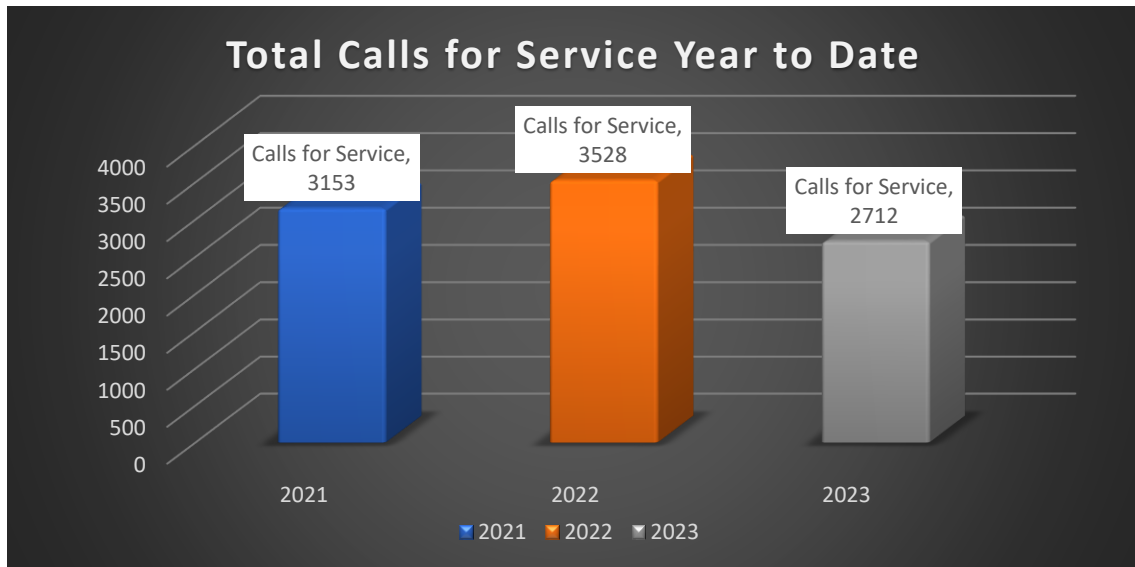
# TOWN OF ELIZABETH POLICE DEPARTMENT

JEFF ENGEL CHIEF OF POLICE

## Elizabeth Police Department Activity Statistics Report

Reporting Period:

05/14/2023 to 06/03/2023





**HISTORIC ADVISORY BOARD – RECORD OF PROCEEDINGS  
MAY 1, 2023**

**CALL TO ORDER**

The Regular Meeting of the Historic Advisory Board was called to order on Monday, May 1, 2023, at 5:20 PM by Chair John Quest.

**ROLL CALL**

Present were Chair John Quest, and Board Members Ronni Curtis and Bob Rasmussen. Vice Chair Aimee Woodall was not present. There was a quorum to conduct business.

Also present were Community Development Director Zach Higgins, Planner/Project Manager Alexandra Cramer, Deputy Town Clerk Harmony Malakowski, and Community Development Administrative Assistant Dianna Hiatt.

**AGENDA CHANGES**

There were no changes to the agenda as presented.

**UNSCHEDULED PUBLIC COMMENT**

There was no unscheduled Public Comment.

**CONSENT AGENDA**

Regular Minutes of April 3, 2023

Motion by Mr. Rasmussen, seconded by Ms. Curtis, to approve the Consent Agenda as presented. The vote of those Board Members present was unanimously in favor. Motion carried.

**NEW BUSINESS**

Discussion and possible action on Local Historic Register Application

Motion by Mr. Rasmussen, seconded by Ms. Curtis, to approve the Local Historic Register Application as presented. The vote of those Board members present was unanimously in favor. Motion carried.



Discussion regarding oral history training with DOLA

Ms. Cramer presented the Board with possible dates for the upcoming oral history training. Direction was provided to Staff and Ms. Cramer will get in touch with DOLA for dates.

Discussion regarding Elizabeth Birthday Bash

Chair Quest already provided information for the mayor. Staff will share that information with the other Board members for review. Ms. Hiatt will update the historic brochures with the suggested changes.

Discussion regarding Historic Walk and Talk

Ms. Curtis will volunteer as coordinator for this event.

Motion by Ms. Curtis, seconded by Mr. Rasmussen, to provide tents and use of the Gesin lot for meals at the end of the Walk and Talk. The vote of those Board members present was unanimously in favor. Motion carried.

Staff will provide updated estimates for tents and tables and chairs for use at the Gesin Lot.

Discussion regarding demolition of historic properties (174 S Banner and 333 E Broadway)

Mr. Higgins and Ms. Cramer notified the Board regarding the demolition of the buildings.

Discussion regarding the creation of a Historic District and Update to Design Guidelines

Ms. Cramer requested the Board provide updates for the slideshow created for the upcoming public meetings. The Board will also go over Ms. Woodall's notes regarding the Design Guidelines.

Discussion followed regarding the Bank Building and Oddfellow's Building.

Discussion followed regarding the upcoming public meeting.

**OLD BUSINESS**

Discussion regarding pursuit of additional Local Historic Registered Properties

Ms. Cramer provided an update regarding a letter created to provide to people who may be interested in registering their historic property.



Discussion followed regarding local historic designations.

**STAFF REPORTS**

- Ms. Cramer asked the Board if they have any other trainings they would be interested in taking.
- Reminder of the Bank designation this Saturday.
- Mr. Higgins requested the Board look at their work plan and decide who will take on duties needing assignment.
- Discussion followed regarding upcoming Bank dedication.
- Reminder about the upcoming Walk and Talk.
- Mr. Higgins provided the Board with an update regarding the MSBOD's RFP regarding a monument sign at the Gesin Lot. Discussion followed.

**BOARD REPORTS**

- No further reports from the Board.

**ADJOURNMENT**

Motion by Mr. Rasmussen, seconded by Ms. Curtis, to adjourn the meeting at 7:04 PM. The vote of those Board Members present was unanimously in favor. Motion carried.

Chair John Quest

Town Clerk Michelle Oeser

