



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, September 03, 2024 at 5:30 PM
Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/82264459424?pwd=aXM0ddGs5qC9CWcxDAM1ZWfo3KGT3t.1>

Join via phone at 1 669 900 9128 Meeting ID 822 6445 9424

Meeting Passcode: 835789

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

NEW BUSINESS

1. Discussion and possible action on Resolution 24R38, a Resolution approving participation in the Coordinated Election to be held on November 5, 2024, and conducted by the Elbert County Clerk and setting the Ballot Content for the Town's November 5, 2024, Regular Election – Michelle Oeser

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.



TOWN OF ELIZABETH

MICHELLE M. OESER TOWN CLERK / ADMINISTRATIVE SERVICES DIRECTOR

TO: Honorable Mayor and Board of Trustees
FROM: Michelle Oeser Town Clerk
DATE: September 3, 2024
SUBJECT: Ballot Content

SUMMARY

Resolution 24R38 addresses setting the Ballot content for the Town's November 5, 2024, Regular Election. The County Clerk will use the attached Resolution to build the Town Election ballot. Each Ward will receive a ballot with only their Wards candidates listed. Everyone's ballot will have the Mayor at large and the question of publishing by title only.

STAFF RECOMMENDATION

Staff recommends the approval of Resolution 24R38, a Resolution approving participation in the Coordinated Election to be held on November 5, 2024, and conducted by the Elbert County Clerk and setting the Ballot content for the Town's November 5, 2024, Regular Election.

ATTACHMENT

Resolution 24R38

RESOLUTION 24R38

A RESOLUTION APPROVING PARTICIPATION IN THE COORDINATED ELECTION TO BE HELD ON NOVEMBER 5, 2024, AND CONDUCTED BY THE ELBERT COUNTY CLERK AND SETTING THE BALLOT CONTENT FOR THE TOWN'S NOVEMBER 5, 2024 REGULAR ELECTION

WHEREAS, by adoption of Resolution 24R32 the Board of Trustees approved an intergovernmental agreement with Elbert County by which Elbert County will conduct the Town's regular election as part of the state's November 5, 2024, general election;

WHEREAS, at the November 5, 2024, Town regular election, voters will vote for Board of Trustee candidates to represent two of the three Town wards and for a mayor who will be elected at-large;

WHEREAS, nomination petitions for those interested in serving on the Board of Trustees were available for circulation between August 6 and August 26, 2024;

WHEREAS, for Ward 2, there were not more candidates than seats to be filled so that the Ward 2 seats can be filled by appointment;

WHEREAS, FOR Wards 1, 3, and the Mayor position, the Town Clerk conducted a lot drawing to set the order in which the candidates' names would appear on the ballot;

WHEREAS, by adoption of Ordinance 24-04, the Board of Trustees submitted a ballot question to Town voters regarding publication of Town ordinances by title only; and

WHEREAS, the Town now wishes to formally declare its intent to coordinate its regular election with Elbert County and to set and certify the ballot content for the regular municipal election.

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

Section 1. The Board of Trustees approves the Town's participation in a coordinated election to be held on November 5, 2024, said election to be conducted by the Elbert County Clerk, and authorizes the Town Clerk to take whatever actions are necessary to accomplish the election. At such election, in lieu of the Colorado Municipal Election Code of 1965, the requirements and procedures of the Uniform Election Code of 1992, Articles 1 to 13 of Title 1, C.R.S., to the extent applicable, shall be used in coordination with Elbert County. The Town Clerk is hereby authorized to take whatever actions are necessary to accomplish the election

Section 2. In addition to the ballot question set by Ordinance 24-04 and submitted to the Town's registered electors, at the Town's November 5, 2024, regular election, the following candidates shall appear on the ballot in the following order:

Board of Trustees

Ward 1 (vote for not more than two)

1. Michael Schroder
2. Tracy Hutchins
3. Barbara McGinn
4. Anthony Malacrida

Ward 3 (vote for not more than two)

1. Dave Conley
2. Joe Belongia
3. Shannon Downs

Mayor (vote for not more than one)

1. Tammy Payne
2. Angela Ternus

PASSED, APPROVED, and ADOPTED this 3rd day of September 2024, by the Board of Trustees of the Town of Elizabeth, Colorado, on first and final reading, by a vote of _____ for and _____ against.

Tammy Payne, Mayor

ATTEST

Michelle M. Oeser, Town Clerk