



TOWN OF ELIZABETH

WORKSHOP

BOARD TRAINING

Tuesday, March 8, 2022, at 5:30 pm
Town Hall, 151 S. Banner Street

TOWN OF ELIZABETH

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, March 8, 2022, at 7:00 PM
Town Hall, 151 S. Banner Street

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNSCHEDULED PUBLIC COMMENT

CONSENT AGENDA

- [1.](#) Minutes of the Regular Meeting of February 22, 2022

AGENDA CHANGES

ADVISORY BOARD QUARTERLY REPORTS

2. Historic Advisory Board – Aimee Woodall

NEW BUSINESS

- [3.](#) Discussion and possible action on the appointment of Ed Beard or Julie Uhernik as a non-voting member of the Planning Commission – Zach Higgins
- [4.](#) Discussion and possible action on the appointment of Dennis Boehler to the Historic Advisory Board – Zach Higgins
- [5.](#) Discussion and possible action on a donation to the Elizabeth Education Foundation – Michelle Oeser
- [6.](#) Discussion on Police Officer out of state training – Melvin Berghahn
- [7.](#) Discussion and possible action on Resolution 22R10, a Resolution authorizing the Mayor to execute a letter on behalf of the Town to become a member of the AARP Network of Age-Friendly States and Communities – Patrick Davidson

- [8.](#) Discussion and possible action on Resolution 22R11, a Resolution authorizing the Town Administrator or his designee to submit a Community Challenge Grant application to AARP for funding for park and other infrastructure improvements within the Town – Patrick Davidson
- [9.](#) Discussion and possible action on Resolution 22R12, a Resolution approving an agreement between the Town and Integrated Systems & Design for the purchase and installation of new sound equipment for Town Hall – Patrick Davidson

MANAGEMENT MONITORING REPORTS

- [10.](#) Management Monitoring Reports

BOARD OF TRUSTEES REPORTS

STUDENT LIAISON REPORT

- [11.](#) March Student Liaison Report – Bella Valentine

EXECUTIVE SESSION

- 12. "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.



Board of Trustees – Record of Proceedings
February 22, 2022

CALL TO ORDER

The Regular Meeting of the Board of Trustees of the Town of Elizabeth was called to order on Tuesday, February 22, 2022, at 7:00 pm by Mayor Megan Vasquez.

ROLL CALL

Present were Mayor Megan Vasquez, Mayor Pro Tem Angela Ternus, Trustees Tammy Payne, Loren Einspahr, Linda Secrist, Ron Weaver and Daniel DiLoreto.

Also present were Town Administrator Patrick Davidson, Town Clerk Michelle Oeser, Chief of Police Melvin Berghahn, Town Attorney Corey Hoffmann, and Student Liaison Bella Valentine.

PLEDGE OF ALLEGIANCE

Mayor Vasquez led the Board in the Pledge of Allegiance.

UNSCHEDULED PUBLIC COMMENT

No comments

AGENDA CHANGES

No agenda changes from the Administration.

No agenda changes from the Board.

Agenda set.

PRESENTATIONS

1. Swear in Officer McDaniel

CONSENT AGENDA

2. Minutes of the Regular Meeting of February 8, 2021

Motion by Trustee Weaver, seconded by Trustee Einspahr, to approve the Consent Agenda as presented.

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

NEW BUSINESS

3. Discussion and possible action on working with the Elizabeth Chamber on a Tourism Grant

Motion by Trustee Payne, seconded by Trustee Weaver, to approve for the Town of Elizabeth participating in the amount of \$4,000 towards the match for the Elizabeth Chamber of Commerce Tourism Grant.

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

4. Discussion and possible action on Resolution 22R09, a Resolution establishing Park Use Fees in the Town of Elizabeth

Motion by Mayor Pro Tem Ternus, seconded by Trustee Payne, to approve Resolution 22R09, a Resolution establishing Park Use Fees in the Town of Elizabeth, with the addition of specific park names.

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

MANAGEMENT MONITORING REPORTS

- Town Administrator Patrick Davidson discussed a Town Sponsorship to the Stampede Rodeo Committee.
- Town Attorney Corey Hoffmann discussed options to work with CORE on underground electrical along Main Street.
- Town Clerk Michelle Oeser asked the Board for input and ideas to be included in the Town Newsletter.
- Mayor Pro Tem Ternus discussed Code enforcement on specific buildings within Town limits.
- Mayor Pro Tem Ternus asked about “No Parking” signs on Pine Ridge Street.
- Mayor Vasquez asked Mr. Hoffman to confirm that in September, when the Constitutionality of the Town’s Curfew Ordinance was brought to the Board, Mr. Hoffmann’s firm reviewed and confirmed it was Constitutional. Mr. Hoffmann confirmed this as well as that the Municipal Court Judge ruled it Constitutional.

BOARD OF TRUSTEE REPORTS

- Mayor Pro Tem Ternus discussed attending the Historical Preservation meeting.

STUDENT LIAISON REPORT

- Student Liaison Valentine informed the Board that there have been quite a few physical altercations at the High School.
- Spring Sports are starting next week.

- Elizabeth High School Wrestling sent 5 wrestlers to the State Competition.
- Class registration is beginning. The goal is to recruit more students for Advanced Placement classes.
- Singing Hills Elementary is participating in a virtual art show.
- Running Creek Elementary is holding fundraisers for the school, including Butter Braid sales and collecting Box Tops.
- The Beauty and the Beast Musical is set for March 3rd, 4th, and 5th.
- Elizabeth High School Chick-fil-a leadership is hosting a gently used prom attire drive.

MINUTES

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

ADJOURNMENT

Motion by Trustee Einspahr, seconded by Trustee Weaver, to adjourn meeting at 8:40 pm. The vote of those Trustees present was unanimously in favor. Motion carried.

Town Clerk Michelle Oeser

Mayor Megan Vasquez



TO: Honorable Mayor and Board of Trustees
FROM: Zach Higgins, AICP Planner/Project Manager
DATE: March 8, 2022
SUBJECT: Planning Commission Candidates – Non-voting Business Owners

SUMMARY

The Town has received two applications for the business owner non-voting member Planning Commission opening. Ed Beard and Julie Uhernik have applied to fill the vacancy on the Planning Commission as a non-voting representative. The term for this seat is through December 31, 2023.

Planning Commission Candidate Questions

The questions are based on the following: experience with land use and development, open mindedness (not concerned on just one issues), demonstration of good ethical behavior, detail oriented, commitment to community service, and speaking/ interpersonal skills.

1. Please tell us about yourself.
2. Please explain how your skillset and experience will contribute toward the duties of the Planning Commission.
3. The ideal candidate is open minded when it comes to Planning Commission business and is not solely concerned about one issue. Will you tell us how this does or does not describe you?
4. It is important that members of the Planning Commission demonstrate good ethical behavior. Please tell us how you currently demonstrate good ethical behavior and would apply that to the Planning Commission if appointed.
5. It is important that members of the Planning Commission be detail oriented. Are you detail oriented? If so, please provide an example.
6. The ideal Planning Commission candidate has a commitment to community service. Please tell us about your commitment to community service.
7. The Planning Commission role requires frequent interaction and communication with Staff, developers, and members of the public. That said, good interpersonal and speaking skills are pertinent to the position. Please tell us how you've demonstrated good speaking and interpersonal skills in the past.

ATTACHMENT(S)

Resume/Letter of Interest

ED BEARD
THE CARRIAGE SHOPPES
392 Main Street
Elizabeth, CO 80107

CONTACT INFORMATION: ed@theemployersedge.com
303-514-9494

PLANNING COMMISSION APPLICATION PURPOSE:

1. Strategic Planning – To influence the growth of the Town in a sustainable model that considers the motivations and interests of multiple groups of people, often with opposing visions.
2. To help the Planning Commission itself to be are more effective governing entity.
3. The brand of the Town is perceived as “country cool”. The goal is to address the needs of a shifting demographic but sustain the “country cool” factor.
4. From the perspective of the citizens, improve the perception of the Town to becoming a more collaborative entity that will listen and make inclusive decisions.

QUALIFICATIONS:

- **President, The Employers Edge:** Since 1992, over 200 business clients have relied on our company, The Employers Edge, to build teams, develop leaders, guide strategic planning, coach, and effectively hire and grow good talent.
- **Owner, The Carriage Shoppes:** A business located in Elizabeth, CO. The Carriage Shoppes is the largest anchor business on Main Street, and is successful in attracting customers to Elizabeth from all over central Colorado thus bringing essential revenue to the Town.
- **Coaching and Training:** Currently have 80+ leaders in business rely on my coaching and training services to develop their leadership effectiveness by building trust, improving communication, and more effectively hiring and onboarding the right people who fit the job and the team.
- **A heart for people:** To add joy to the Town residents or anybody that visits the Town, and build families by offering free carriage rides for all, and draft horse play days for the wonderful children.

CLIENT PERSPECTIVES

I have known Ed for three years and he provides leadership coaching to my leadership team here at SCL Health. He has been truly instrumental in transforming our team here at SCL Health - our associate engagement scores have improved dramatically and employee turnover is much lower now than it was 3 years ago. He is a trusted partner, a great communicator, and a man of integrity. Ed is no-nonsense which I really appreciate but his approach is kind and compassionate. My leadership team truly enjoys working with him. I believe that you would find tremendous value in utilizing Ed's talents to help you achieve your goals!

**Troy D. Spring MHA, CHFP | Vice President Revenue Cycle
SCL Health**

Dear Town of Elizabeth Colorado,

I have had the good fortune of working with Ed Beard now for three years. Ed works with my team of 26 leaders as a coach and mentor. We measure employee engagement and satisfaction using a survey facilitated by Press Ganey. Before SCL Health brought Ed in to coach and mentor our leaders, we were scoring on the lower end of the engagement and satisfaction scale. Since we've had Ed in coaching and mentoring, our scores have been in the top tiers, and above the national level, for two years in a row. Ed is a pleasure to work with, he listens, he understands, and he takes action that drives results. I love working with Ed, and SCL Health will continue to leverage Ed's services for the foreseeable future.

Jeff Neisen, MBA | Sr. Director
Billing & A/R Management
SCL Health
\$

February 27, 2022

Hello Zach,

My name is Julie Uhernik and I am a healthcare professional and the business owner of Faith Counseling Center LLC located on Main Street in downtown Elizabeth.

I am interested in applying for the Business Owner Planning Seat position opening available for business owners in the Town of Elizabeth. I can bring a unique perspective as a behavioral healthcare provider and small business owner to current planning and development efforts underway in our town. Along with growth in retail business in our Mainstreet corridor, the Town will benefit from the addition of healthcare providers and facilities able to meet the needs of our growing population.

I understand that this is an advisory only and non-voting position, however I would be honored to step up and be of service to the community in the exciting times before us. Thank you for your consideration of adding me to this position.

Sincerely,

Julie Uhernik RN, LPC, NCC

Faith Counseling Center LLC
449 S Main St.
Elizabeth, CO 80107
303-918-1775

juliecounseling@comcast.net
www.julieuhernik.com

Julie Anne Uhernik

449 South Main Street # P.O. Box 1802
Elizabeth, CO 80107
(303) 918-1775
juliecounseling@comcast.net
www.julieuhernik.com

Education:

Master of Science in Education: Counseling and Guidance
University of Wisconsin – River Falls, River Falls, Wisconsin

Bachelor of Arts: Sociology
Associate of Arts: Nursing
North Dakota State University, Fargo, North Dakota

Licenses and Certifications:

Licensed Professional Counselor, Colorado License # 4714
Registered Nurse, State of Colorado License # 110129
ANCC – Community Health Nurse Certification # 0311300-52
National Board Certified Counselor, (NCC) # 27021
Holistic Nurse Baccalaureate (HNB-BC) # 2222
BCC- Board Certified Coach #1039
Certified CPR -BLS

Recent Responsibilities:

- Counselor - private practice- Individual, Couples, Family, Group Therapy
- Author- Book *“Using Neuroscience in Trauma Therapy- Creative and Compassionate Counseling”* published Routledge Press- July 2016
ISBN 978-1-138-88812-8
- Public speaking, seminars/workshop leader
- Presenter: American Counseling Association National Conference - 2008, 2009, 2014, 2015, 2017
- Presenter- 2013 Colorado Counseling Association Conference- 2013
- Publication March 2009- *Compelling Counseling Interventions: VISTAS 2009*
- Publication March 2008 - *Compelling Counseling Images: The Best of VISTAS 2008*
- NIMS & IS (Incident Command) Training- IS 100,200,300,400, 700, 800
- Member Colorado Public Health and Medical Volunteer System
- American Red Cross Disaster Mental Health Volunteer- Served in Mississippi after Hurricane Katrina 2005, current member Disaster Mental Health team member

Work Experience:

August 1997 – 2019 (Present)

Private Practice Counselor –Consultant-Author-Speaker
Faith Counseling Center LLC-, 19557 E Mainstreet, Ste 103 Parker CO, 80138

August 2004 – 2008

Tri-County Health Department – Regional Emergency Planner

August 1996 – July 2009

Douglas County Public Schools - Health Instructor, School Nurse
Cherry Creek Public Schools- School Nurse

September 1994-June 1995

Western Iowa Tech Community College - Adjunct Faculty-Nursing, Psychology

Julie Uhernik
303-918-1775

1980-1995

**Medical- Surgical Nursing, Adolescent Chemical Dependency, Maternal/Child Health
Patient Education, Workplace Health Services-American Red Cross, Clinical
Research Coordinator**

Activities

Member, ACA (American Counseling Association)
Member CCA (Colorado Counseling Association)
Member, Phi Kappa Phi, National Honor Society
Member American Holistic Nurses Association
American Red Cross Disaster Mental Health Volunteer and Responder
Clinical Supervision for Licensure Candidates
Counseling and Clinical Consultation
Level 1-2 trained EMDR/ trauma therapist
NADA (National Acupuncture Detoxification Association) ADS Specialist



TOWN OF ELIZABETH

COMMUNITY DEVELOPMENT DEPARTMENT

TO: Honorable Mayor and Board of Trustees
FROM: Zach Higgins, AICP Planner/Project Manager
DATE: March 08, 2022
SUBJECT: HAB Appointment

SUMMARY

The Town has received one application for the Historic Advisory Board openings. Dennis Boehler has applied to fill a vacancy on the Historic Advisory Board. The term for this seat is a three-year appointment starting immediately through December 31, 2023. The Historic Advisory Board has seven (7) seats with three (3) year staggered terms. If this candidate is approved to these terms, one vacancy remains for a term through 12/31/2022. The candidate resume/letter of interest is attached.

ATTACHMENT(S)

Resume/Letter of Interest

As a means of introduction, I am submitting the following information to the Historic Advisory Board of Elizabeth in the hope of becoming a new member.

My name is Dennis Boehler and my wife, Debbie, and I have owned property in Elbert County since November of 1989. We built our home in February of 1998. I was encouraged by my friend, Jerry Garland, to seek membership in the Historic Advisory Board of Elizabeth. Jerry is currently seated on the Board. Jerry and I played music together in The Golden Eagle Concert Band for many years. I have long enjoyed Jerry's wit and humor, and consider him to be a good friend.

My working career began with painting closets for my father for twelve years, beginning when I was only six. I became a journeyman painter in 1970 and painted professionally for five years. Then I took the title of Supervisor II at First Interstate Bank in downtown Denver in 1975 where I worked until 1982. I returned to painting in 1983 as a Job Foreman for Bee-Lure Painting in Highlands Ranch through 1992. I set out on my own and formed Celebrity Painting of which I was the sole proprietor for 22 years.

I am currently retired, working part-time at the Elizabeth Walmart in the evenings. In my spare time I still play with the Golden Eagles. I have played saxophone with them for the past 33 years; prior to that I played with the Denver Concert Band. I also love to work on my nine cars! Any time that's left is spent fishing.

From talking with Jerry Garland, I understand that the goal of the Historic Advisory Board of Elizabeth is to preserve the originality of the town, with which I agree.

Please consider me for your appointment to The Historic Advisory Board of Elizabeth.

Sincerely,



DandD73@Q.com

303-646-4545



TOWN OF ELIZABETH

MICHELLE OESER TOWN CLERK

TO: Honorable Mayor and Board of Trustees
FROM: Michelle Oeser Town Clerk
DATE: March 8, 2022
SUBJECT: Donation Request

SUMMARY

A letter was received on February 26th from the Elizabeth Education Foundation requesting a sponsorship from the town. Staff is bringing this to the Board as we have not received a request or donated to the Foundation in the past.

The Board set aside \$3,00 for contributions and sponsorships. Currently the only sponsorship I am aware of is the annual Stampede Rodeo. This sponsorship is \$875.00.

Staff would like direction from the Board to see if this is something that the Board would like to contribute funds to.

ATTACHMENTS(S)

Request letter

ELIZABETH, CO



EST. 1998

RECEIVED

FEB 26 2022

Town of Elizabeth

February 24, 2022

Dear Valued Business Member and Education Supporter,

Please help us support the next generation of leaders by sponsoring the STARS program! In 1998, the Elizabeth Education Foundation (EEF) began the STARS (Students Taking Accountability and Responsibility Seriously) banquet to recognize outstanding students in the Elizabeth School District. Faculty members nominate 50 students in grades 5-12 for their commitment to our community.

Students may only receive this prestigious honor once. Nominees are honored at an invitation-only banquet where they receive their award. **Our banquet hosts 240 people annually.**

This year's banquet will take place at **7 p.m., April 3**, in the Elizabeth High School Cafetorium.

The Elizabeth Education Foundation is a 501(c)(3) nonprofit organization which provides teacher grants, senior scholarships, and STARS awards. All donations are tax deductible.

STARS Platinum Sponsor– \$1,000 or more

The highest sponsorship level includes the sponsor's name and logo featured in the STARS video presentation and program, on the EEF website and table cards at the STARS banquet. In addition, the sponsor's name and logo will be included in the news release, and you and a guest are invited to the STARS banquet.

STARS Gold Sponsor– \$500

Sponsor's name and logo will be featured in the STARS video presentation, program and table cards at the STARS banquet. In addition, you and a guest are invited to the STARS banquet.

STARS Silver Sponsor – \$250

Sponsor's name will be featured in the program and on table cards at the STARS banquet.

In-kind Donation – items to be used as door prizes for students.

Donor's name will be featured in the program.

Sponsorships must be submitted no later than **March 24, 2022**. Donations can be made via check, payable to the Elizabeth Education Foundation and mailed to the address below. Donations can also be submitted online at <https://elizabethef.org/donate>.

For more information on the Elizabeth Education Foundation, and other opportunities to engage with us, please visit our website at elizabethef.org.

THANK YOU FOR SUPPORTING EDUCATIONAL EXCELLENCE IN ELIZABETH!

303-646-6761 | ELIZABETHEF.ORG
P.O. BOX 1538, ELIZABETH, CO 80107

ELIZABETH, CO



EST. 1998

ELIZABETH EDUCATION FOUNDATION SPONSOR FORM

SPONSORSHIP DEADLINE FOR THE 2022 BANQUET IS **MARCH 24, 2022**

_____ Platinum Sponsorship Level - \$1,000 or more

_____ Gold Sponsorship Level - \$500

_____ Silver Sponsorship Level - \$250

_____ In-kind Donation – Please list donation item(s)

Company Name: _____

Company Address: _____

Donor's Name and Phone Number: _____

Donor's Email Address: _____

Please email your business logo in JPEG or GIF format to
ElizabethEducationFoundatin@outlook.com.

Donations can be made via check, payable to the Elizabeth Education Foundation and mailed to the address below. Donations can also be submitted online at <https://elizabethef.org/donate>.

THANK YOU FOR SUPPORTING EDUCATIONAL EXCELLENCE IN ELIZABETH!

303-646-6761 | ELIZABETHEF.ORG
P.O. BOX 1538, ELIZABETH, CO 80107



TOWN OF ELIZABETH POLICE DEPARTMENT

TO: Honorable Mayor and Board of Trustees
FROM: Melvin Berghahn, Police Chief
DATE: March 3, 2022
SUBJECT: Request to send Staff to Goodland, Kansas for training.

SUMMARY

As part of our obligation to stay up to date on our Taser training, we offer in-house training opportunities for our officers. Our instructors are required to also attend training to ensure their skills are up to date. We can send our trainer to Cortez, Colorado which is approximately 8 hours away, or Goodland, Kansas which is approximately 2 hours away. It is most cost effective to have the travel out of State. Such a request requires consent of the Board.

STAFF RECOMMENDATION

Staff recommends consent be granted to the Board to attend Taser training in Goodland, Kansas rather than Coretez, Colorado as a cost saving measure for the Department and the Town.

ATTACHMENTS(S)

Training request.



Elizabeth Police Department

P.O. Box 1527 • 425 South Main Street, Elizabeth, CO 80107-1527
Phone: (303) 646.4664 • Fax: (303) 646.0676

Training Request

Officer's Name: A. Allen

Date of this Request: 03 / 03 / 2022

Training: TASER INSTRUCTOR COURSE

Location: GOODLAND, KANSAS

Dates / Times: 4 / 3 / 2022 0800 to: 4 / 4 / 2022 - 1700

Registration Deadline: / / N/A

*** ATTACH A COPY OF THE TRAINING FLYER ***

Cost Breakdown:

Training: \$ 375.00

Hotel: \$ 68.86

Travel: \$

Per Diem: \$ 96

Total: \$ 539.86

Supervisor Approved Denied _____
Date

Chief Approved Denied _____
Date

Comments:



TOWN OF ELIZABETH

PATRICK G. DAVIDSON, TOWN ADMINISTRATOR

TO: Honorable Mayor, Mayor Pro Tem, and Board of Trustees
FROM: Patrick Davidson, Town Administrator
DATED: March 2, 2022
SUBJECT: Resolution 22R10 – Seeking Membership in AARP Age-Friendly Communities

BACKGROUND

During the February 22, 2022, meeting of the Board of Trustees, the Board provided general direction to prepare an application for the American Association of Retired Persons (AARP) Network of Age-Friendly Communities. The proposed Resolution provides the authority to complete the application process.

ANALYSIS

Colorado was the third state to enroll in the AARP Network of Age-Friendly States and Communities. Membership as an age-friendly community can assist in grant funding opportunities to include things such as transportation and transit needs, issues with affordable housing, and community and senior development projects. Currently, there are 9 counties that are members, 7 cities, and the towns of Carbondale and Garden City. As such, we would likely have a disproportionate advantage in seeking funding as one of only 3 towns in the State of Colorado to have such designation.

In looking to opportunities for a senior center, there is also opportunities from having the “Age-Friendly” status. It will provide the Town of Elizabeth in a better position to seek affordable housing, consistent meals through the senior center, a senior/community center, recreational opportunities and participation in grant and other cost-sharing programs.

STAFF RECOMMENDATION

Staff recommends the Board of Trustees approve the Resolution 22R10 for the reasons otherwise set forth herein.

BUDGET CONSIDERATIONS

None.

ATTACHMENTS

Resolution 22R10: Resolution authorizing the Mayor to execute a letter on behalf of the Town to become a member of the AARP Network of Age-Friendly States and Communities.
Letter of support.

RESOLUTION 22R10

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER ON BEHALF OF THE TOWN TO BECOME A MEMBER OF THE AARP NETWORK OF AGE-FRIENDLY STATES AND COMMUNITIES

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

Section 1. The Board of Trustees hereby authorizes the Mayor to execute a letter on behalf of the Town to become a member of the American Association of Retired Persons (“AARP”) Network of Age-Friendly States and Communities.

Section 2. The Board of Trustees further authorizes the Town Administrator to apply to become a member of the AARP Network of Age-Friendly States and Communities, and to execute any additional documents necessary for the Town to accomplish such member status.

PASSED, APPROVED, and ADOPTED this ____ day of _____, 2022, by the Board of Trustees of the Town of Elizabeth, Colorado, on first and final reading, by a vote of _____ for and _____ against.

Megan Vasquez, Mayor

ATTEST

Michelle M. Oeser, Town Clerk



March 8, 2022

Re: Letter of Support to Join AARP's Age-Friendly Communities Network

To Whom It May Concern:

On behalf of the Town of Elizabeth, Colorado, I am pleased to offer this letter of our ongoing commitment to creating an age-friendly environment. We are excited at the prospects of joining the AARP's Age-Friendly Communities network. Elizabeth is committed to becoming a livable community to promote the health and sustainable growth and contribute to the well-being of citizens of all stages of life.

As the Town of Elizabeth plans for its future, we intend to incorporate the needs and wants of all aspects of our Town, to truly make this an age-friendly community. To assist in these goals and aspirations, the Towns intends to:

- Pursue the active engagement of older adults in the planning process through outreach and inclusion.
- Pursue outreach through churches, civic organizations, AARP, providers of aging services and host events designed for older people.
- Respond to the needs and concerns within the community that are identified by older people.
- Develop a means to measure our activities to ensure that we, as a community, meet our goals, and that our activities take into consideration the needs and concerns of older people.
- Keep the public, especially older people, informed of items that are of both interest and critical to them, as we act throughout this process.

We eagerly look forward to working with AARP, organizations, and individuals in our community to make our Town a place for all regardless of their stage in life.

Sincerely,

Megan Vasquez, Mayor of Elizabeth



TOWN OF ELIZABETH

PATRICK G. DAVIDSON, TOWN ADMINISTRATOR

TO: Honorable Mayor, Mayor Pro Tem, and Board of Trustees
FROM: Patrick Davidson, Town Administrator
DATED: March 2, 2022
SUBJECT: Resolution 22R11 – Authorization for Application for AARP Grant Funding

BACKGROUND

During the February 22, 2022, meeting of the Board of Trustees, a general discussion was had regarding the AARP Community Challenge Grant application. Direction was provided to further investigate the matter and provide a resolution for authority to seek grant funding.

ANALYSIS

The grant is known as the AARP Community Challenge Grant. It generally provides funding from \$500 to \$50,000 depending on the specific project. There is NO match required for funding. The time is quite short for purposes of application, acceptance, and expenditure. The deadline is March 22, 2022, with the completion of the project by November 2022. As such, it is designed for small projects with a fast turnaround. The projects must be useable by residents over the age of 50 and support an intergenerational community element. In general, over the last five years the grant has been available, over 53% of the successful applications dealt directly with public spaces.

Attached are examples of the types of park improvements that might be considered for this project. They are designed for all age groups and levels of physical activity. They could be placed together, or even spread out along the pathways as exercise stops. With no financial commitment through a match, it provides an easy means to improve either an existing park or the pathway.

Public Works Director DeVol has made suggestions as to places where the equipment could be placed, based on the grant award, and the nature of the equipment chosen by the Board. Ideally, the equipment would be placed together in a park area for use rather than on the pathway.

STAFF RECOMMENDATION

Due to the fact the grant requires no match, and this is the first time this AARP grant has been sought, Staff recommends the application. As is the case with all competitive grants, the likelihood of success in the first application is remote, but it does provide opportunities both through the current application as well as in the future.

BUDGET CONSIDERATIONS

Currently none. The grant requires no match for application or award. In the event the grant is partially funded, a discussion will be had as to whether to implement the project to the extent of the grant funding only, or whether to provide additional funds to complete the project in the current year, or in future budget cycles.

ATTACHMENTS

Resolution 22R11: Resolution authorizing the Town Administrator or his designee to submit a Community Challenge Grant application to AARP for funding for park and other infrastructure improvements within the Town.

RESOLUTION 22R11

**A RESOLUTION AUTHORIZING THE TOWN ADMINISTRATOR OR HIS
DESIGNEE TO SUBMIT A COMMUNITY CHALLENGE GRANT
APPLICATION TO AARP FOR FUNDING FOR PARK AND OTHER
INFRASTRUCTURE IMPROVEMENTS WITHIN THE TOWN**

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

Section 1. The Board of Trustees hereby authorizes the Town Administrator or his
designee to submit a Community Challenge Grant Application to the American Association of
Retired Persons (“AARP”) for funding for park and other infrastructure improvements within the
Town.

PASSED, APPROVED, and ADOPTED this ____ day of _____, 2022, by the
Board of Trustees of the Town of Elizabeth, Colorado, on first and final reading, by a vote of
_____ for and _____ against.

Megan Vasquez, Mayor

ATTEST

Michelle M. Oeser, Town Clerk



TOWN OF ELIZABETH

PATRICK G. DAVIDSON, TOWN ADMINISTRATOR

TO: Honorable Mayor, Mayor Pro Tem, and Board of Trustees
FROM: Patrick Davidson, Town Administrator
DATED: March 2, 2022
SUBJECT: Resolution 22R12 – Authorization for Funding Sound System for Town Hall

BACKGROUND

During the February 22, 2022, Board Workshop, a Microphone Demonstration was provided by Integrated Systems and Design. They had the opportunity to provide a demonstration of the products manufactured by Televic. The Board had asked that quotes be obtained from Integrated Systems and Design, and that the Town Administrator look at means of funding the proposed expenditure.

ANALYSIS

It appears that the Televic system would meet the needs of the Town for several years to come. Options were discussed with the microphone system, including the ability to update the software later to allow for voting; upgrades to the microphone system itself, and future options to add video for on-line/virtual meetings. The Board provided general direction to explore different options, taking into consideration current needs and the prospects for growth in the future. The presentation was well received by both the Board and staff.

Funding is available through three (3) different sources. Within the current budget, the Board has approved \$100,000 for use for capital improvements to the Town Hall Building. Second, the Board can expend ARPA funds, and this project would be an appropriate use of those funds. Lastly, the board could use make of unallocated/unbudgeted funds, with a budget amendment before the end of the budget cycle to allow for the expenditure of funds. Regardless of what financial option is considered, staff feels comfortable with the expenditure.

STAFF RECOMMENDATION

Staff recommends the expenditure of funds for the basic microphone system, with the understanding that it will likely be advisable to continue to build out the system as financial considerations allow.

BUDGET CONSIDERATIONS

Staff will need direction as to the expenditure of funds. The Finance Officer requests that the project be funded from the \$100,000 already set aside for capital improvements within Town Hall. In the event then additional monies are needed for additional Town hall projects, that those funding sources be addressed at that time, presumably through a budget amendment.

The Finance Officer (and the Town Administrator) believe that the ARPA funds should be set aside for additional consideration by the Board later. These funds provide a rare opportunity to make calculated decisions to fund projects for betterment of the community, and that all viable opportunities should be considered in advance. Additionally, because the ARPA funds are not required to be expended this year, there is no urgency to make use of those funds.

ATTACHMENTS

- Resolution 22R12: A Resolution approving an agreement between the Town and Integrated Systems & Design for the purchase and installation of new sound equipment for Town Hall.
- Agreement
- AV Proposal
- Televic flyer

RESOLUTION 22R12

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN AND INTEGRATED SYSTEMS & DESIGN FOR THE PURCHASE AND INSTALLATION OF NEW SOUND EQUIPMENT FOR TOWN HALL

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

Section 1. The Installation Agreement between the Town and Integrated Systems & Design for the purchase and installation of new sound equipment for Town Hall, attached hereto as **Exhibit A**, is hereby approved and the Mayor is authorized to execute same on behalf of the Town.

PASSED, APPROVED, and ADOPTED this ____ day of _____, 2022, by the Board of Trustees of the Town of Elizabeth, Colorado, on first and final reading, by a vote of _____ for and _____ against.

Megan Vasquez, Mayor

ATTEST

Michelle M. Oeser, Town Clerk



INSTALLATION AGREEMENT

Town of Elizabeth: Lumens Conference/Streaming Video System

This Installation Agreement (Agreement) is made between INTEGRATED SYSTEMS & DESIGN a Colorado Corporation, with offices at 25 N. Wahsatch Ave., Suite 200, Colorado Springs 80903, and Town of Elizabeth 151 S Banner St., Elizabeth, CO. 80107 of the promises and agreements set forth herein INTEGRATED SYSTEMS & DESIGN and Customer agree as follows:

1. **Products and Services:** INTEGRATED SYSTEMS & DESIGN shall deliver and install the equipment described in Schedule 1 (Equipment) to the address (Premises) described in Schedule 1, which is hereby defined as part of the Agreement. The estimated installation date is that reflected in Schedule 1.
2. **Purchase Price:** The purchase price for the performance described in Schedule 1 shall be \$ 29,989.00 plus all applicable taxes.
3. **Installation Date:** The "Installation Date" for purposes of this Agreement shall mean the date when the equipment has been installed on the premises and is substantially capable of providing the service for which the equipment was intended. Minor omissions or variances, which do not materially affect the overall operation, shall be remedied, as warranty items will not delay the Installation Date.
4. **Payment Options:** The Customer shall be bound to assure INTEGRATED SYSTEMS & DESIGN of payment by electing direct purchase as reflected in paragraph 2 which follows.
 - (a) **Direct Purchase:** Customer shall pay INTEGRATED SYSTEMS & DESIGN the Purchase Price as follows:
 - (i) 50% Acceptance of this agreement
 - (ii) 50% Customer acceptance
 - (iii) Not to Exceed Amount: \$29,989.00

TITLE: Title to the equipment provided shall not pass to Customer until the full and complete purchase price as defined in Paragraph 2 has been paid in full.

SCHEDULE 1

Dated 03.3.22

1. Customer Identity: Town of Elizabeth

2. Premises: Specific address where the equipment is to be installed

Town of Elizabeth
151 S Banner St.
Elizabeth, Colorado 80107

Equipment Detail

Lumens	LC2000	Capture Vision Station	1
Lumens	VC-A61PB	PTZ IP Camera	3
Lumens	VC-WM12B	Camera Mounting Bracket	3
Atlona	AT-HDR-H2H-44MA	4K HDR 4x4 Matrix Switcher	1
Monoprice	Blackbird	HDMI Extender	4
Atlona	AT-WAVE-101	Wireless Presentation Platform	1
Atlona	AT-VTP-800-BL	8" Velocity Control Touch Screen	1
Atlona	AT-VGW-HW-3	Velocity Gateway	1
Audio Technica	ATDM-0604	6-Channel Digital Smart Mixer	1
		MISC-WIRE,CONNECTORS, USB EXTENDERS	1
Atlas	316-15	Wall Mount Rack	1
Middle Atlantic	D2	Rack Drawer	1
ART	SP4x4	Power Conditioner	1

SCOPE OF WORK:

ISD will install **3ea.** Lumens PTZ IP cameras for full coverage at different angles of the Town of Elizabeth Council Chambers. The heart of the video setup will feature a Lumens LC200 4-channel HD switcher, recorder and live streaming media processor. An Atlona 4x4 video switcher will be installed for all video inputs and outputs to **2ea.** existing monitors. This switcher will have the ability to expand and add a monitor if Council chooses to upgrade. An 8" Atlona touch panel will initialize meeting functions at the push of a button, while the Lumens camera presets will be controlled by a dedicated PC operator. An Atlona WAVE wireless presentation platform will be installed for wireless device connection (content share) of up to 4 presenters simultaneously (iPhone, CPU, Tablet, Android). A new rack and mixer will be installed (see equipment list). Cameras can be set as preset room view or full control from operator for outgoing livestream (Zoom, Youtube, FB live). System is designed as turn-key setup for out-going live stream and video conferencing purposes.

Estimated Completion Date: 05.19.22

WARRANTY

INTEGRATED SYSTEMS warrants the products proposed to be free from defects in design and manufacture and warrants equipment as to its merchantability and fitness for the purpose intended under normal use for one year from date of final installation. Integrated Systems 's labor for warranty repairs or replacement is included in the above warrantee for **one year** after the final installation. Following this one-year period, Integrated Systems 's labor to repair or replace equipment under warranty is payable by customer at the prevailing INTEGRATED SYSTEMS hourly rate unless the maintenance option is exercised. The warranty shall only apply to the equipment furnished and installed by INTEGRATED SYSTEMS and DESIGN does not include: equipment or parts which have been misused, abused, modified, altered, not used for the purpose intended, neglected, or damaged by vandalism, fire, water, or Acts of God.

ENTIRE AGREEMENT: This Agreement and the attached Schedule 1 set forth the entire agreement and understanding between INTEGRATED SYSTEMS & DESIGN and Customer and are the complete end exclusive statement of the terms of the Agreement between Customer and INTEGRATED SYSTEMS & DESIGN and all prior arrangements and understandings are merged herein and there are no agreements, representations, warranties, or stipulations between the parties, either written or oral, not herein contained.

ACCEPTED:

Customer:

By: _____

Title: _____

Date: _____

INTEGRATED SYSTEMS

By: *Randy Eick*

Title: managing partner

Date: 3-3-22



INSTALLATION AGREEMENT

Town of Elizabeth: Televic Conference Audio System

This Installation Agreement (Agreement) is made between INTEGRATED SYSTEMS & DESIGN a Colorado Corporation, with offices at 25 N. Wahsatch Ave., Suite 200, Colorado Springs 80903, and Town of Elizabeth 151 S Banner St., Elizabeth, CO. 80107 of the promises and agreements set forth herein INTEGRATED SYSTEMS & DESIGN and Customer agree as follows:

- 1. Products and Services:** INTEGRATED SYSTEMS & DESIGN shall deliver and install the equipment described in Schedule 1 (Equipment) to the address (Premises) described in Schedule 1, which is hereby defined as part of the Agreement. The estimated installation date is that reflected in Schedule 1.
- 2. Purchase Price:** The purchase price for the performance described in Schedule 1 shall be **\$59,826.00** plus all applicable taxes.
- 3. Installation Date:** The "Installation Date" for purposes of this Agreement shall mean the date when the equipment has been installed on the premises and is substantially capable of providing the service for which the equipment was intended. Minor omissions or variances, which do not materially affect the overall operation, shall be remedied, as warranty items will not delay the Installation Date.
- 4. Payment Options:** The Customer shall be bound to assure INTEGRATED SYSTEMS & DESIGN of payment by electing direct purchase as reflected in paragraph 2 which follows.
 - (a) Direct Purchase:** Customer shall pay INTEGRATED SYSTEMS & DESIGN the Purchase Price as follows:
 - (i)** 50% Acceptance of this agreement
 - (ii)** 50% Customer acceptance
 - (iii)** Not to Exceed Amount: \$59,826.00

TITLE: Title to the equipment provided shall not pass to Customer until the full and complete purchase price as defined in Paragraph 2 has been paid in full.

SCHEDULE 1

Dated 03.3.22

1. Customer Identity: Town of Elizabeth

2. Premises: Specific address where the equipment is to be installed

Town of Elizabeth
151 S Banner St.
Elizabeth, Colorado 80107

Equipment Detail

Televic	Confidea WAP G4	Wireless Access Point	1
Televic	Confidea WAP PS	PoE+ Power Adapter for Confidea G4	1
Televic	Confidea FLEX G4	Wireless FLEX G4 Wireless Tabletop Conferencing Unit	16
Televic	PLM401F	Gooseneck Microphone 40CM	12
Televic	PLM502F	Gooseneck Microphone 50CM	6
Televic	Confidea G4 BP	Additional Rechargeable Li-Ion Battery Pack	2
Televic	Confidea CHT	Charging Station for 10 Batteries	2
Televic	Confidea Flex TC G4	Universal Transport Case for FLEX Units	1
Televic	2 RU Case	Transport Rack	1
Televic	Confero 360 License	Confero 360 License	1
Televic	Confidea L-VT	Voting Functionality Activation	16
Televic	99.06.0008	8-HR Dealer Support Block (phone)	1
		Wire, Programming and Connectors	1

SCOPE OF WORK:

Televic Conference manufactures the most innovative systems for moderated meetings. Its complete range of conference solutions simplifies decision-making by improving the meeting experience. With crystal-clear sound and a clear focus, meetings become more efficient. From the largest international institutions over local parliaments and city councils to boardrooms: Televic Conference drives successful meetings, worldwide. This Televic system features **16ea** Confidea Flex G4 wireless touch screen enabled tabletop conference units with **2ea.** extra batteries, **18ea.** 30cm & 40cm gooseneck microphones and a **1ea.** storage/transport case for all wireless accessories. Televic Confidea makes your wireless conference experience easy and simple to use with great discussion and voting capabilities (included). Hear participants better through the speaker's distributed sound field and get heard by using a great gooseneck microphone system and cast your vote with confidence. The system is turn-key complete with setup, 8hr dealer support block, programming, testing, and training.

Estimated Completion Date: 05.19.22

WARRANTY

INTEGRATED SYSTEMS warrants the products proposed to be free from defects in design and manufacture and warrants equipment as to its merchantability and fitness for the purpose intended under normal use for one year from date of final installation. Integrated Systems 's labor for warranty repairs or replacement is included in the above warrantee for **one year** after the final installation. Following this one-year period, Integrated Systems 's labor to repair or replace equipment under warranty is payable by customer at the prevailing INTEGRATED SYSTEMS hourly rate unless the maintenance option is exercised. The warranty shall only apply to the equipment furnished and installed by INTEGRATED SYSTEMS and DESIGN does not include: equipment or parts which have been misused, abused, modified, altered, not used for the purpose intended, neglected, or damaged by vandalism, fire, water, or Acts of God.

ENTIRE AGREEMENT: This Agreement and the attached Schedule 1 set forth the entire agreement and understanding between INTEGRATED SYSTEMS & DESIGN and Customer and are the complete end exclusive statement of the terms of the Agreement between Customer and INTEGRATED SYSTEMS & DESIGN and all prior arrangements and understandings are merged herein and there are no agreements, representations, warranties, or stipulations between the parties, either written or oral, not herein contained.

ACCEPTED:

Customer:

By: _____

Title: _____

Date: _____

INTEGRATED SYSTEMS

By: Dandy Black

Title: managing partner

Date: 3-3-22



3.1.22

Michelle Oeser
Town of Elizabeth
151 S Banner St.
Elizabeth, Colorado 80107

Town of Elizabeth A/V Upgrades

Dear Michelle,
We thank you for the opportunity to be of service to the Town of Elizabeth. INTEGRATED SYSTEMS & DESIGN (ISD) has prepared this proposal for your review and consideration.

SCOPE OF WORK- Televic Conferencing Audio

Televic Conference manufactures the most innovative systems for moderated meetings. Its complete range of conference solutions simplifies decision-making by improving the meeting experience. With crystal-clear sound and a clear focus, meetings become more efficient. From the largest international institutions over local parliaments and city councils to boardrooms: Televic Conference drives successful meetings, worldwide. This Televic system features **16ea** Confidea Flex G4 wireless touch screen enabled tabletop conference units with **2ea.** extra batteries, **18ea.** 30cm & 40cm gooseneck microphones and a **1ea.** storage/transport case for all wireless accessories. Televic Confidea makes your wireless conference experience easy and simple to use with great discussion and voting capabilities (included). Hear participants better through the speaker's distributed sound field and get heard by using a great gooseneck microphone system and cast your vote with confidence. The system is turn-key complete with setup, 8hr dealer support block, programming, testing, and training.

EQUIPMENT LIST-

Televic	Confidea WAP G4	Wireless Access Point	1
Televic	Confidea WAP PS	PoE+ Power Adapter for Confidea G4	1
Televic	Confidea FLEX G4	Wireless FLEX G4 Wireless Tabletop Conferencing Unit	16
Televic	PLM401F	Gooseneck Microphone 40CM	12
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Televic	Confidea G4 BP	Additional Rechargeable Li-Ion Battery Pack	2
Televic	Confidea CHT	Charging Station for 10 Batteries	2
Televic	Confidea Flex TC G4	Universal Transport Case for FLEX Units	1
Televic	2 RU Case	Transport Rack	1
Televic	Confero 360 License	Confero 360 License	1
Televic	Confidea L-VT	Voting Functionality Activation	16
Televic	99.06.0008	8-HR Dealer Support Block (phone)	1
		Wire, Programming and Connectors	1

INTEGRATED SYSTEMS will provide the material, design, system initialization, training, and warranty for the system specified above for:

Total Equipment Price: \$ 53,226.00

Total Labor Price \$ 6,600.00

Total Price \$ 59,826.00

SCOPE OF WORK- Lumens Conferencing/Streaming Video

ISD will install **3ea.** Lumens PTZ IP cameras for full coverage at different angles of the Town of Elizabeth Council Chambers. The heart of the video setup will feature the Lumens LC200 4-channel HD switcher, recorder and live streaming media processor. An Atlona 4x4 video switcher will be installed for all video inputs and outputs to **2ea.** existing monitors. This switcher will have the ability to expand and add a monitor if Council chooses to upgrade. An 8" Atlona touch panel will initialize meeting functions at the push of a button, while the Lumens camera presets will be controlled by a dedicated PC operator. An Atlona WAVE wireless presentation platform will be install for wireless device connection of up to 4 presenters simultaneously (iPhone, CPU, Tablet, Android). A new rack and mixer will be installed (see equipment list). Cameras can be set as preset room view or full control from operator for outgoing livestream (Zoom, Youtube, FB live). System is designed as turn-key setup for out-going live stream and video conferencing purposes.

EQUIPMENT LIST-

Lumens	LC2000	Capture Vision Station	1
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Lumens	VC-WM12B	Camera Mounting Bracket	3
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Monoprice	Blackbird	HDMI Extender	4
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Atlona	AT-VGW-HW-3	Velocity Gateway	1
Audio Technica	ATDM-0604	6-Channel Digital Smart Mixer	1
		MISC-WIRE,CONNECTORS, USB EXTENDERS	1
Atlas	316-15	Wall Mount Rack	1
Middle Atlantic	D2	Rack Drawer	1
ART	SP4x4	Power Conditioner	1

INTEGRATED SYSTEMS will provide the material, design, system initialization, training, and warranty for the system specified above for:

Total Equipment Price:	\$ 25,489.00
Total Labor Price	\$ 4,500.00
Total Price	\$ 29,989.00

WARRANTY

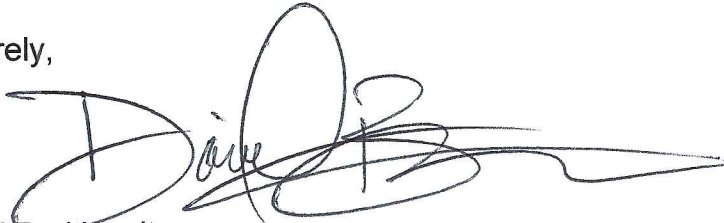
INTEGRATED SYSTEMS warrants the products proposed to be free from defects in design and manufacture and warrants equipment as to its merchantability and fitness for the purpose intended under normal use for one year from date of final installation. Integrated Systems 's labor for warranty repairs or replacement is included in the above warrantee for one year after the final installation. Following this **one-year** period, Integrated Systems 's labor to repair or replace equipment under warranty is payable by customer at the prevailing INTEGRATED SYSTEMS hourly rate unless the maintenance option is exercised. The warranty shall only apply to the equipment furnished and installed by INTEGRATED SYSTEMS, and does not include: equipment or parts which have been misused, abused, modified, altered, not used for the purpose intended, neglected, or damaged by vandalism, fire, water, or Acts of God.

INSTALLATION DATE

Installation date is approximately 8-10 weeks from acceptance of this proposal.

In summary, INTEGRATED SYSTEMS will install the system as specified, configured as requested, and are prepared to provide you with the installation and service performance this project demands. I am available at any time to discuss all aspects of our service with you. So please contact me with any questions or comments you may have at 206-962-7520 (cell) or 719-633-8402 (office).

Sincerely,



Daniel Braithwaite
Sales Engineer
Daniel@isd-avs.com

Confidea FLEX G4 wireless



televic
conference

100% cable- and worry-free technology

The next generation of meetings made easy

- + Do you need flexible meeting possibilities in different rooms of your facilities?
- + Do you manage multi-purpose spaces with varying room layouts according to the occasion?
- + Are COVID-19 regulations forcing you to change your set-ups and add remote functionalities?
- + Do you rent meeting equipment on an as-needed basis?

These are all very real scenarios that have one thing in common: they all make you wish you had a meeting system that is **quick and easy to deploy**. Well, your wish is about to come true: discover how Televic's new Confidea FLEX G4 wireless solution has you covered.

Confidea FLEX G4 wireless is a solution that offers **unparalleled versatility and flexibility** in the number of participants, conferencing options over different rooms and meeting configurations that are 100% cable- and worry-free.

Choose the best solution in the market.



ULTIMATE
FLEXIBILITY



WORRY-FREE
WIRELESS



SMART BATTERY
MANAGEMENT



BUILT FOR
SECURITY



→ WATCH THE FULL
PRODUCT VIDEO
HERE



The key players

Confidea WAP G4
wireless access point
71.98.0034



Confidea FLEX G4
touch enabled
conference unit
71.98.0081



Confidea CHT G4
smart battery charger
71.98.0046



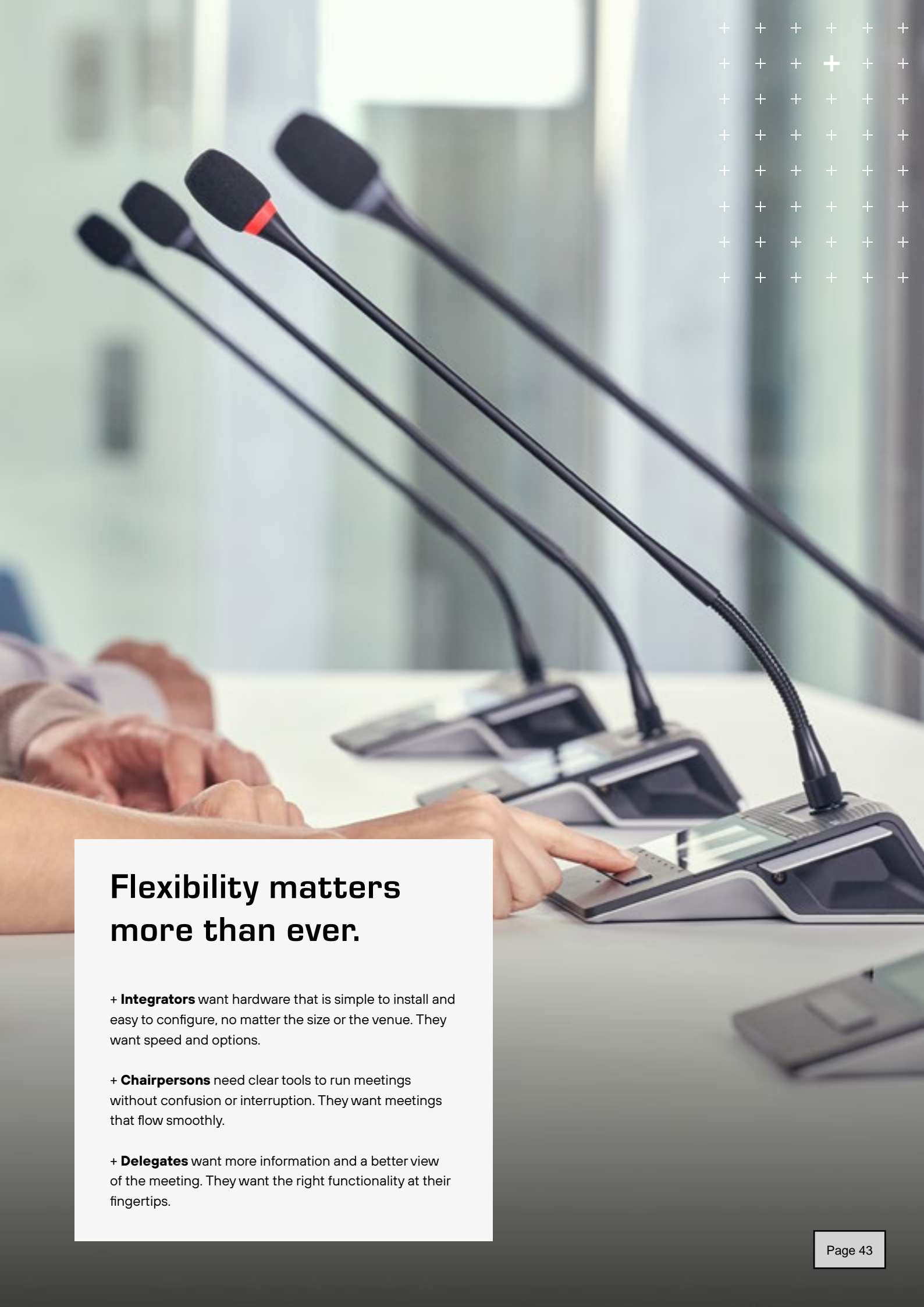
Confidea FLEX TC
transport case
71.98.0047



Confidea BP G4
rechargeable batteries
71.98.0045



→ [BOOK YOUR PERSONAL DEMO HERE!](#)



Flexibility matters more than ever.

+ **Integrators** want hardware that is simple to install and easy to configure, no matter the size or the venue. They want speed and options.

+ **Chairpersons** need clear tools to run meetings without confusion or interruption. They want meetings that flow smoothly.

+ **Delegates** want more information and a better view of the meeting. They want the right functionality at their fingertips.



→ WATCH THE
ULTIMATE FLEXIBILITY
VIDEO HERE



Ultimate flexibility

Confidea G4 wireless was designed to be the all-in-one wireless conferencing system of tomorrow, combining easy set-up and configuration with the world's most advanced capabilities in terms of quality and user-friendliness.

+ **THE UNITS** themselves offer the flexibility of a touch screen, combined with a configurable physical microphone button. A single device can switch between chairperson, single or double delegate mode. And managing features such as voting is as simple as adding software licenses. The full-color LCD comes with haptic feedback and smart usability options for visually impaired people.

+ **THE ACCESS POINT (WAP)** has been kept impressively small. The included multipurpose mounting plate offers a variety of installation options, even in temporary meeting spaces. For maximum discretion, the access point can be provided with an optional paintable cover to blend into the venue's interior.

+ **THE SMART BATTERY MANAGEMENT SYSTEM** offers the possibility of using a dual battery for each device, while the single battery that comes standard with the unit is still sufficient to ensure full functionality.

+ The **BATTERY CHARGER** hosts 10 batteries that take no more than 2 hours for a complete charge, offering 12 hours of meeting time.



→ For maximum discretion, the access point can be provided with an optional paintable cover to blend into the venue's interior.





Worry-free wireless

With over 10 years of experience in providing wireless conference solutions, Televic Conference is confident to call its fourth-generation solutions (hence the G4 in the name) the "best-in-class wireless conference system".

Based on **standard WiFi5 technology**, the system uses a combination of advanced techniques to improve the quality and reliability of the signal reception. This results in a stability that is unique in the wireless conferencing market. The solution functions flawlessly in any meeting environment and co-exists in perfect harmony with other wireless systems.

With a **built-in clean channel manager** and DFS scanning support, Confidea FLEX G4 wireless system is able to identify the clearest channel at any given time, including the upper channels of the 5 GHz range that are typically underserved by other systems. Predictive algorithms and channel switching mechanisms **prevent interference** and repair distorted signals to ensure **continuous audio quality**.

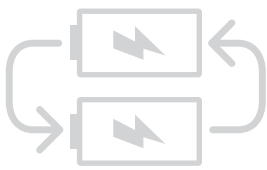
The intelligent antenna design that uses spatial diversity and MIMO techniques offers a guaranteed RF coverage and signal reception ensuring reliable and uninterrupted communication even in RF challenging spaces.

The combination of all these technologies result in an innovative wireless conference solution that feels **at home in any meeting environment**.





➔ WATCH THE WORRY-FREE WIRELESS VIDEO HERE



Smart battery management

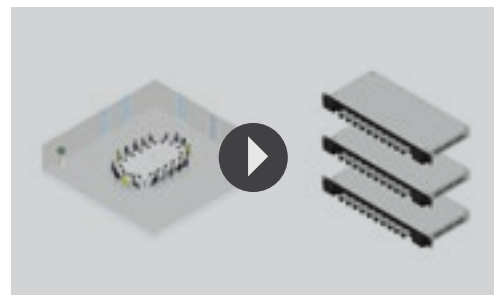
Designed for portability, the Televic Confidea G4 Wireless will not let battery life get in the way of a productive meeting. For this reason, each wireless unit comes with a compact Li-ion battery that offers **12 hours of autonomy** on a full 2-hour charge. Enough for a full day of meetings.

For even longer up-time, **a second battery** can be added in a dual compartment, and the device can also run on a standard USB-C charger. It goes without saying that the **remaining battery time can be monitored** on each unit through the access point's software interface.

Especially the **dual battery system** offers meeting organizers interesting options. They can set up alternate charging schemes with one set of batteries running and the other batch simultaneously charging. This way they can **ensure the system's functionality** and at the same time reduce the number of chargers needed to support their pool of batteries. In the event a battery runs low (a warning signal is shown on the conference unit and in the software monitoring capabilities of the access point), it suffices to take a fully charged battery out of the charger and plug it into the second battery compartment before removing the almost empty battery. This way, the unit stays powered and does not need to reconnect to the access point.

The almost empty battery can be **fully charged again within 2 hours**, so it is ready for the next meeting. In only 45 minutes the battery will be charged for 50% offering six hours of meeting time.

No fully charged spare battery at hand? No worries. Simply plug-in a standard charger into the **USB-C connector** at the back of the unit. The device will remain operational, and you can even unplug the battery to start recharging it.



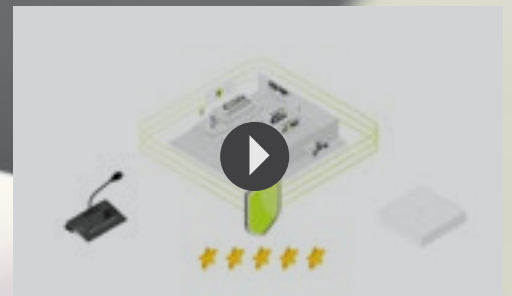
→ **WATCH THE SMART BATTERY MANAGEMENT VIDEO HERE**



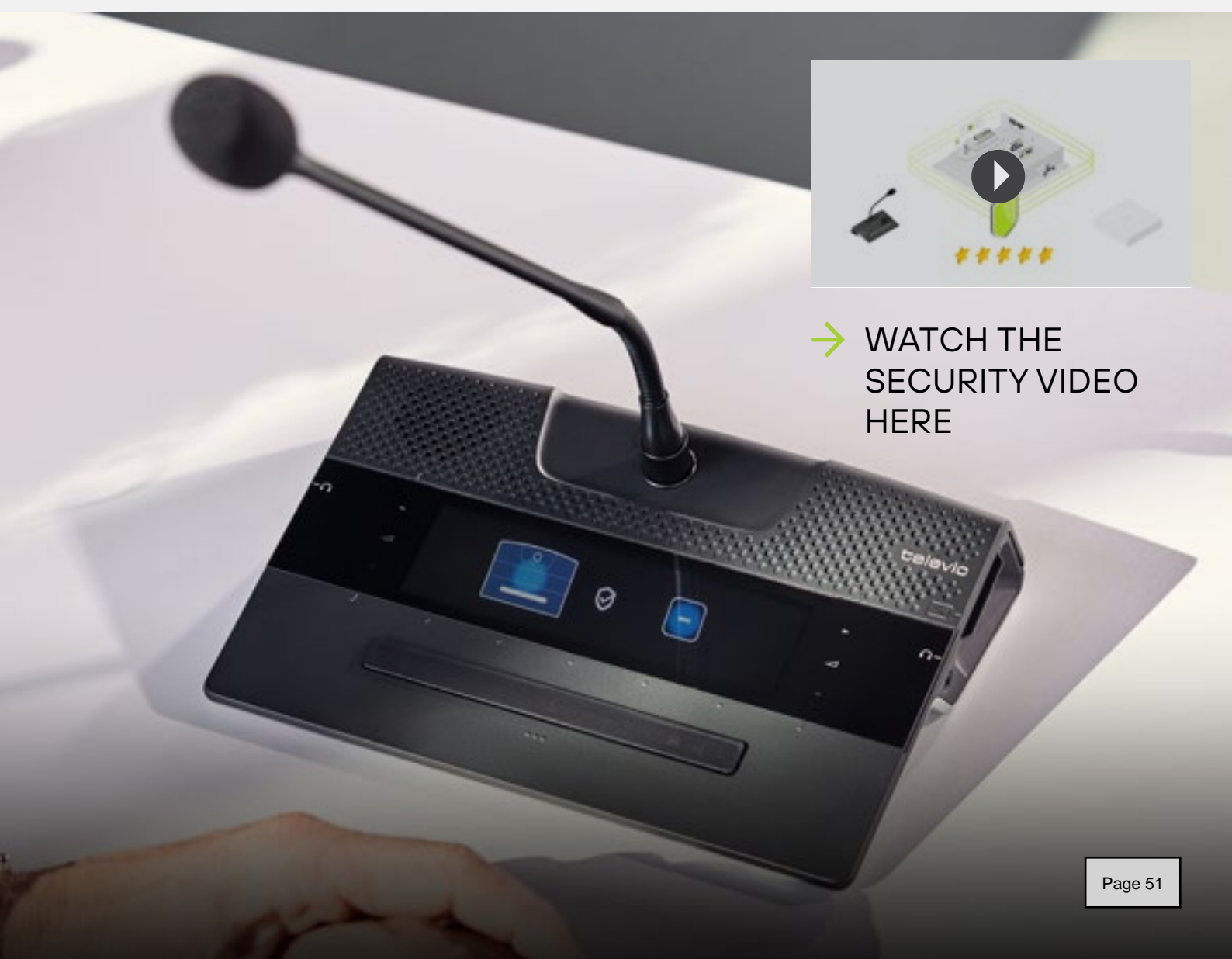
Built for security

As meetings are meant to be **private and confidential**, the Confidea FLEX G4 wireless system assures that the contents of the conversation remains within the meeting room walls.

To do so, the system uses **WPA2 Enterprise encryption**. As opposed to WPA2 Personal, this protocol does not use a single encryption key for the entire system. Confidea FLEX G4 wireless authenticates and negotiates encryption keys between the access point and each individual unit. Additionally, the encryption keys change every time the system is restarted, or a new connection is established. Relying on the fact that their conversations stay private, our customers can speak up with full confidence.



→ WATCH THE
SECURITY VIDEO
HERE





Meet Mike, the easy-to-click microphone

Say hello to Mike, a brand-new microphone that offers **improved robustness and longevity** thanks to a sturdy USB-C type connection. Made to match his new Confidea FLEX G4 habitat, Mike is easy to put into place. Simply push and lock to connect, and effortlessly remove from the station with a single push of the button. **This way Mike reduces set-up and dismantle time with 66%!**

But there is more. When Mike speaks, everyone is all ears. The newly designed microphone provides a consistent and higher bandwidth, lower equivalent noise, and a better front-to-back ratio. A frequency response boost around 4kHz ensures increased clarity and intelligibility.

Mike

clear sound & easy use



"More versatile than ever, this microphone is ready to take on the conferencing audio challenges of the future."

**CARL LYLON & VINCENT SOUBRY,
ENGINEERS AT
TELEVIC CONFERENCE**

Configured in no time

The access point comes included with the powerful zero install **Confero software**. Confero's quick setup wizard enables a smooth configuration of the system in just a few easy steps, making installation very easy. While the built-in clean channel manager scans and locks onto the ideal channel for operation in your environment, the software offers monitoring and channel selection capabilities to give **full control to your IT team**. FLEX devices that need attention as the battery runs low are

flagged in the **diagnostics page** of the software so someone can take action to hot swap batteries while keeping the conversation going.

For even more ease of use, moderate your meetings right from an intuitive interface by adding a Confero 360 license. **Different user roles** makes it possible to tweak the interface to see only those things important for the task at hand. It allows a chairperson and operator to take **control of the meeting, manage who gets the floor** and come to decisions by setting up simple **voting sessions**.

Meeting participants can easily follow what's going on as they get a view of **who is speaking and who is in the queuing list**. **Results of voting** sessions can be visualized on a big screen in the meeting room. Right after the final agenda topic is concluded, a **meeting report** is readily available.

- ✓ NO INSTALLATION NEEDED
- ✓ WIZARD BASED CONFIGURATION
- ✓ SIMPLE MEETING MODERATION
- ✓ MEETING REPORTING



Clean and compact storage, meet on the go.

The Confidea FLEX G4 wireless system is made to be the portable, flexible and easy-to-install conferencing solution of the future. For easy storage and transport from one room and/or venue to the other, the system can fit into a compact flight case. The robust case has room for 16 wireless units with matching batteries, microphones and access point. In other words: a complete meeting set-up, packed into a compact and mobile solution that is ready to be deployed anyplace, anytime.



Ready to meet in 1-2-3:

Once in the right location, setting up a Confidea FLEX G4 system is a piece of cake, even if you are not a technical wizard:

1. The access point

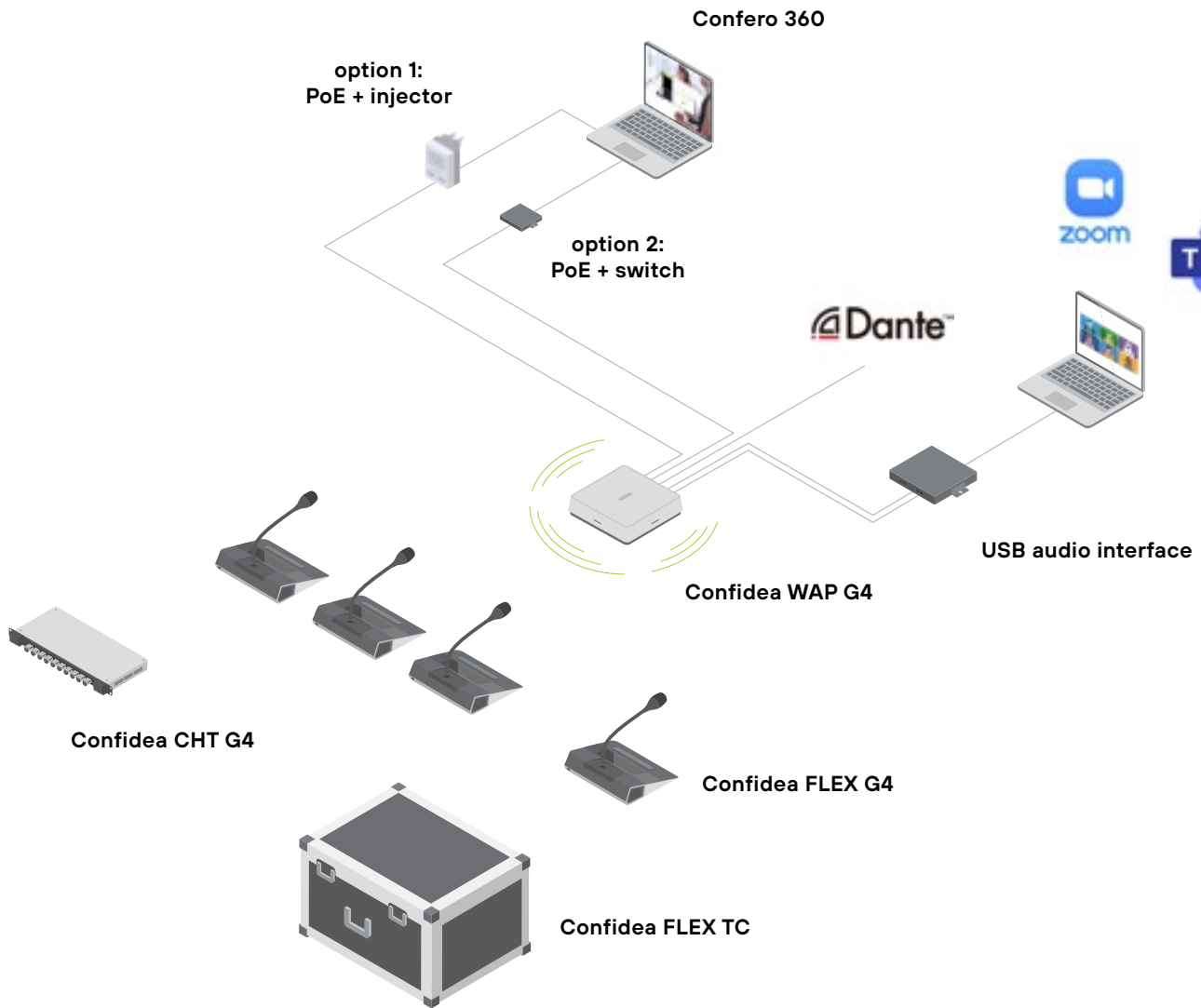
Whether you have the access point permanently installed or move it from room to room, the included mounting plate is a dream come true. Easy to attach to a wall, ceiling or microphone stand with the all-in-one solution.

2. The table units

Time to set up your conference tables. Simply click the batteries into the wireless units and check the capacity with the built-in test button. Mike, our brand-new microphone, only takes seconds to set up and offers improved intelligibility.

3. The secure connection

Do you have your units installed? Now add them to the meeting setup by starting the discovery process on the access point or software. The units will authenticate to the access point and automatically create a stable and secure wireless connection.



Do you need to connect the system to Teams, Zoom or any other remote platform? Simply connect the audio from the access point to a USB computer interface. Or use the digital Dante audio network capabilities. Remote participants can now hear the speakers in the room as if they were sitting right next to them. The other way around, remote participants are easy to hear for every meeting room participant, as each G4 station has its own built-in speaker.

Once all units are connected, close the discovery process and you are ready to start your meeting.



An astonishing design.



reddot winner 2020

Design-wise, the Confidea FLEX G4 wireless solution continues on the road paved by its wired predecessor. A very deliberate choice, as this existing design was among the happy few to convince the jurors of the **Red Dot awards** who commented on the solution as follows: 'This conference device is designed to be **user-friendly**. Its carefully considered concept **guarantees well-organised meetings.**'

Televic Conference, a reliable partner

→ BOOK A PERSONAL DEMO AND GET
TO KNOW US IN PERSONAL!



“In Televic Conference we have found a partner who thinks along with us and allows us to support the decision-making process in an efficient and transparent manner.”

ARNOUT VAN KOOIJ,
CITY OF IJSSELSTEIN, THE NETHERLANDS

**Excellent customer
satisfaction score**

INDEPENDENT CLIENT SURVEY 2020

★★★★
8.6



“Televic Conference offers solutions we can count on.”

CARL HOWELL,
THOMPSON ELECTRONICS, U.S.



See & Feel the Difference.

The Confidea FLEX G4 touch screen gives you additional controls and information. It allows you to see what's relevant on-screen depending on the context: agenda, voting, and more.

Confidea FLEX G4 doesn't just look different. It feels different, too. For special interactions such as voting, the display uses **haptic feedback**. The screen recreates the physical touch experience by gently vibrating. Select a voting option, and the display will respond to give you an extra layer of confidence in casting a vote.

Visually impaired users enjoy braille indicators and 5 guides underneath the screen to make Confidea FLEX G4 easier to use.

Confidea FLEX G4 starts from a durable alloy of zinc and aluminum to create a **stable device** that does not budge at all when you move around the microphone. It was expertly adjusted to ensure a flawless weight distribution.



True flexibility right at your fingertips.

- 1/ **5.2-inch Full-color Touch Screen**
Haptic feedback and anti-fingerprint coating
- 2/ **3.5 mm Headphone Jack**
Left and right side for easy access
- 3/ **Badge Reader Slot**
Including NFC: tap to identify
- 4/ **Microphone Button with Hidden LEDs**
LED icons light up depending on functionality and activated license: microphone, dual microphone, priority
- 5/ **Braille Indicators**
Triple dots underneath microphone button, individual dots underneath touch screen



- 6/ **Mike**
Push and lock USB-C microphone
- 7/ **Bluetooth® Support**
For use with Bluetooth® hearing aids
- 8/ **Built-in Speaker**
Engineered with Televic rich sound processing
- 9/ **Dual Status LEDs (Back)**
Display active microphone or request-to-speak status
- 10/ **Light sensor**
Automatically adjusts luminance of the screen.
- 11/ **Screw Openings (Bottom)**
Option to fix unit to table
- 12/ **USB-C port**
Power your device even without batteries connected
- 13/ **Dual battery capability**
Hot-swap battery redundancy
- 14/ **Batteries**
Push to test capacity



One unit with multiple faces.

By using a **flexible, software-based license system**, Confidea FLEX G4 wireless easily adapts to the meeting or the venue. From a basic audio discussion to complex, multilingual meetings with video distribution. Activating or deactivating a license is possible with a single tap.

- + Light up buttons depending on the functionality (delegate or chairperson)
- + Change the priority of a unit in a snap
- + Easily add or remove the functionality through a license

Evolving needs? The system evolves with you! you can easily add extra licenses, and the device's functionality expands accordingly.

AVAILABLE LICENSES

L-Vote

71.98.1401

Enable voting options

L-Identification

71.98.1402

Enable badge identification

L-Language*

71.98.1403

Enable channel selection in meetings with simultaneous interpretation

L-Dual

71.98.1404

Enable two delegates to use a single unit

L-Bluetooth®*

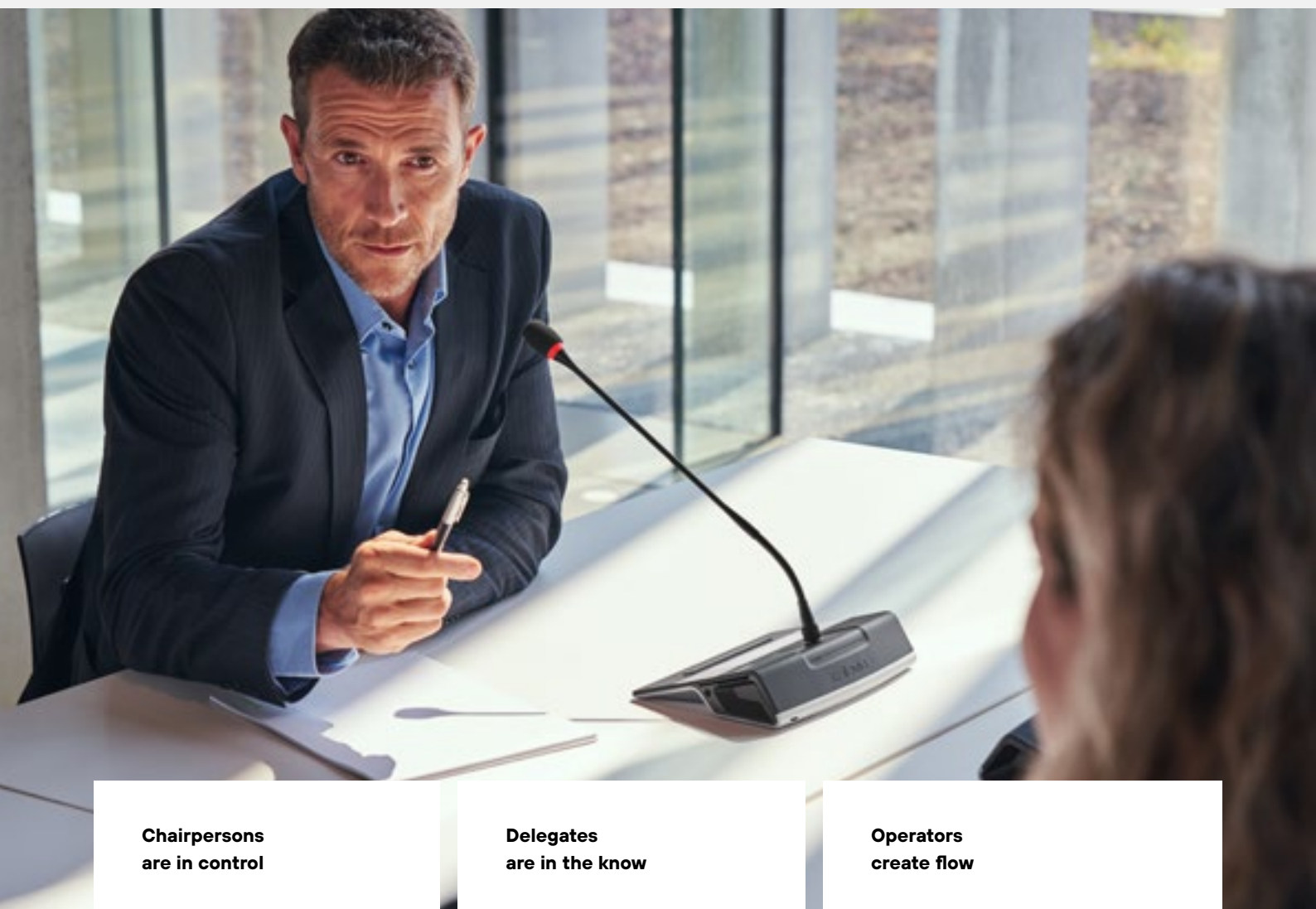
71.98.1405

Enable Bluetooth®

*future release

"I am proud to see that our team has managed to turn years of experience and innovation into an unparalleled versatile wireless solution."

**DIDIER ROSEZ, PRODUCT MANAGER AT
TELEVIC CONFERENCE**



**Chairpersons
are in control**

- + Use next-in-line to select the next person in a request list
- + Record meetings
- + Manage voting sessions

**Delegates
are in the know**

- + See who is speaking
- + See the speaker list
- + See the number of people in request
- + Vote and see results

**Operators
create flow**

- + Add a custom welcome screen
- + Display the participant's name on screen for fixed seating
- + Show a welcome message



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March 8, 2022

Management Team Updates

Town Administrator – Patrick Davidson

Town Clerk – Michelle Oeser

- El Abuelo Family Restaurant and Bernie’s Kitchen received their annual liquor license. These renewals were applied for three months ago, and just now arrived. The State Liquor Licensing Division is a little behind at this time.
- Brian is busy getting ready for the 2021 audit. Auditors will be at Town Hall the week of March 17th.
- The newsletter had been pushed out for the month of March. Allison has sent current email water billing customers the information to sign up for the blast.

Police – Chief Melvin Berghahn

📎 See attached Stats

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
CORE CONSULTANTS, INC	9669	32,471.47
JVA, Inc	9675	27,709.60
A.D. Miller Services, Inc.	2282202	37,798.86
A.D. Miller Services, Inc.	2282203	145,126.11
A.D. Miller Services, Inc.	2282204	166,133.90
Grand Totals:		409,239.94



TOWN OF ELIZABETH

POLICE DEPARTMENT
MELVIN BERGHANN, CHIEF OF POLICE

Elizabeth Police Department Activity Statistics Report

Reporting Period:

02/13/2022 to 02/26/2022



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 **02/13/2022 at 12:01 a.m. to 02/26/2022 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.

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



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Total Calls for Service:

341

Traffic Stops:

Total Stops:	Penalty Assessments:	Written Warnings:	Verbal Warnings:	Assisting Other Agencies
32	10	13	9	0

Parking Violations:

Total Parking Violations:	Parking Citations:	Parking Written Warnings:	Parking Verbal Warnings:
7	0	6	1

Other Calls for Service:

Call Type:	Number of Calls:
911	1
Abandoned Vehicle	2
Alarm-Business Burglary	1
Assault	1
Assist to Other Agency	3
Attempt to Contact	11
Child Abuse	2
Citizen Assist	6
Citizen Contact	1
Civil	1
Crime Prevention	2
Criminal Mischief	1



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Death	1
Disturbance	1
Domestic	2
Follow Up	6
Harassment	1
House Watch	3
Increased Patrol	194
Informational Report	5
Livestock Complaint	1
Medical Assist	4
Mental Health Hold	1
Motorist Assist	2
Municipal Ordinance Violation	10
Motor Vehicle Accident Property Damage	4
Parking Complaint	7
Recovered Stolen Property	1
Report Every Drunk Driver Immediately (REDDI)	1
Special Assignment	1
Suicidal Subject	2
Suspicious Circumstance	3
Suspicious Person	1
Suspicious Vehicle	10
Traffic Complaint	3
Traffic Hazard	2
Traffic Stop	32
VIN Verify	4
Warrant Arrest	2
Warrant Pickup	1
Welfare Check	4



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Open and Active Investigations:

Case/Incident Number:	Call Type:	Details:
22-0794	Fraud	A local employer was defrauded by check.
22-0389	Recovered Stolen Vehicle	A stolen vehicle was recovered in Town limits. A suspect has been identified.
22-0929	Harassment	A harassment occurred at a local business.
22-1054	Death Investigation	A resident was found deceased inside their home.
22-1019	Harassment	A resident was contacted several times by an unknown number.

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



TOWN OF ELIZABETH

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Closed Case/Incident Reports:

Case/Incident Number:	Call Type:	Details:
22-0866	Domestic Violence	A warrant was issued for a suspect in a domestic violence case.
22-0547	Weapons Law Violation	A firearm was discharged in the parking lot of a local business. A suspect was issued a municipal summons.
22-0620	Assault/Criminal Mischief	A suspect was issued a municipal summons for harassment and criminal mischief.
22-0863	Citizen Assist	A possible child abuse was reported. After investigation, it was determined no crime had occurred.
22-0853	Suspicious Vehicle	A vehicle was discovered parked on public property. The vehicle was later discovered to be stolen.
22-0864	Mental Health Hold	An adult was taken to a local hospital on a mental health hold for a suicide attempt.
22-0427	Animal Cruelty	An animal cruelty was reported. After investigation it was determined that no crime had occurred.
22-0588	Theft	A citizen reported a theft. The victim declined to pursue charges.
22-0139	Motor Vehicle Theft	A vehicle was reported stolen. After investigation EPD was unable to identify any suspects. The vehicle was entered as stolen.
22-0245	Motor Vehicle Theft	A vehicle was reported stolen. After investigation EPD was unable to identify any suspects. The vehicle was entered as stolen.
22-0920	Motor Vehicle Theft	A stolen vehicle was recovered. A suspect was arrested and booked into the Elbert County Jail.
22-0926	Child Abuse	EPD assisted ECSO on a possible child abuse.

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22-0642	Assist to Department of Human Services	EPD assisted DHS on an adult protection case.
22-0904	Suicidal Subject	A juvenile at a local school was believed to be suicidal. The subject was evaluated by Centennial Mental Health and released to a guardian on a safety plan.
21-5867	Domestic Violence	A domestic violence case was investigated between juveniles. After investigation, there was insufficient evidence to believe a crime had occurred.
22-0921	Informational Report	A student at a local school was contacted for searching how to make an explosive device on a computer. After investigation, there was determined to be no active threat.
22-0924	Motor Vehicle Accident	A two-car motor vehicle accident occurred. The at fault driver was issued a municipal summons.
22-1018	Restraining Order Violation	A restraining order violation was investigated. After the investigation was completed, it was determined no crime had occurred.
22-1047	Suicidal Subject	A student at a local school was reported to be suicidal. After evaluation by Centennial Mental Health, the subject was transported by their parents to a local mental health center.
22-0847	Welfare Check	EPD responded to a welfare check on children. After investigation, all of the children were found to be safe and in good health.
22-1035	Warrant Arrest	A suspicious vehicle was contacted. Upon clearing the driver through dispatch, they were found to have a warrant. The driver was subsequently arrested and booked into the ECSO jail.



TOWN OF ELIZABETH

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22-0923	Warrant Arrest	EPD located and arrested a suspect who had a bench warrant out of the Elizabeth Municipal Court.
22-0526	Welfare Check	EPD was dispatched to a welfare check on a resident. EPD contacted the resident who was found to be in good health.
22-0976	Welfare Check	A welfare check was called in after EPD had concluded an investigation on a related case. The subject was found to be safe.
22-1057	Motor Vehicle Accident	A two-car motor vehicle accident occurred at a local school. The at fault driver was issued a municipal summons.
22-0860	Assault	An assault occurred on a school bus. The victim declined to pursue charges.
22-0589	Harassment	A harassment occurred at a local school. After investigation, the victim declined to pursue charges.
22-0862	Motor Vehicle Accident	A two-car motor vehicle accident occurred. The at fault driver was issued a municipal summons.
22-1133	Informational Report	A snowplow while in plowing operations damaged another vehicle.
22-1064	Informational Report	An EPD community services door magnet broke and fell off a EPD vehicle.
22-0616	Municipal Ordinance	An arrest warrant was issued for a subject who did not cooperate in picking up a municipal summons.
22-1061	Suspicious Vehicle/Person	A contractor entered a backyard of a resident. It is believed the contractor went to the wrong address on accident.
22-0974	Domestic Violence	A domestic violence call was investigated. After the investigation was completed, it was determined no crime had occurred.



TOWN OF ELIZABETH

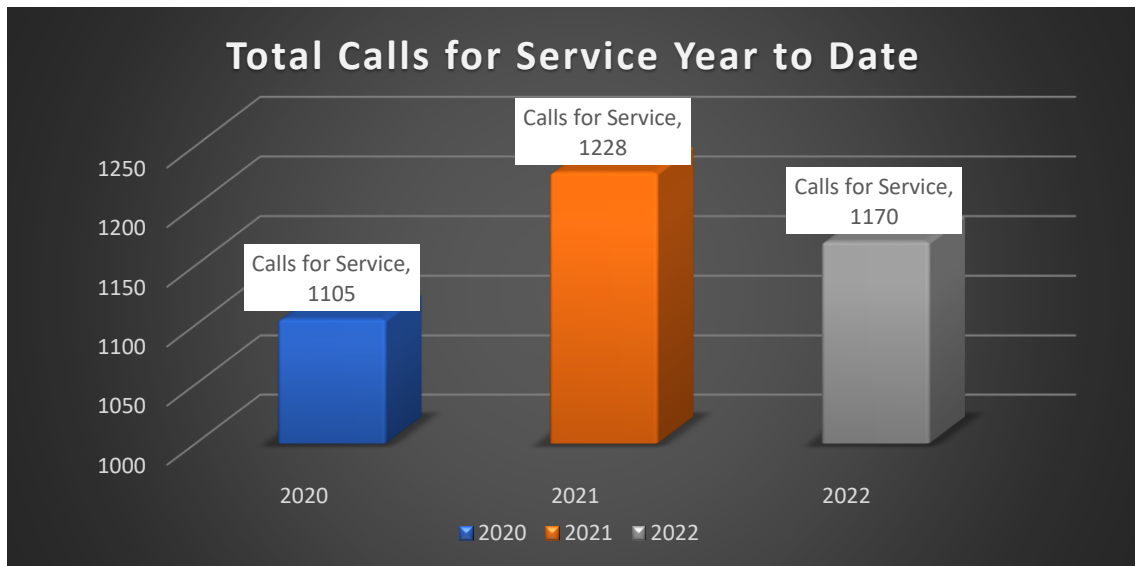
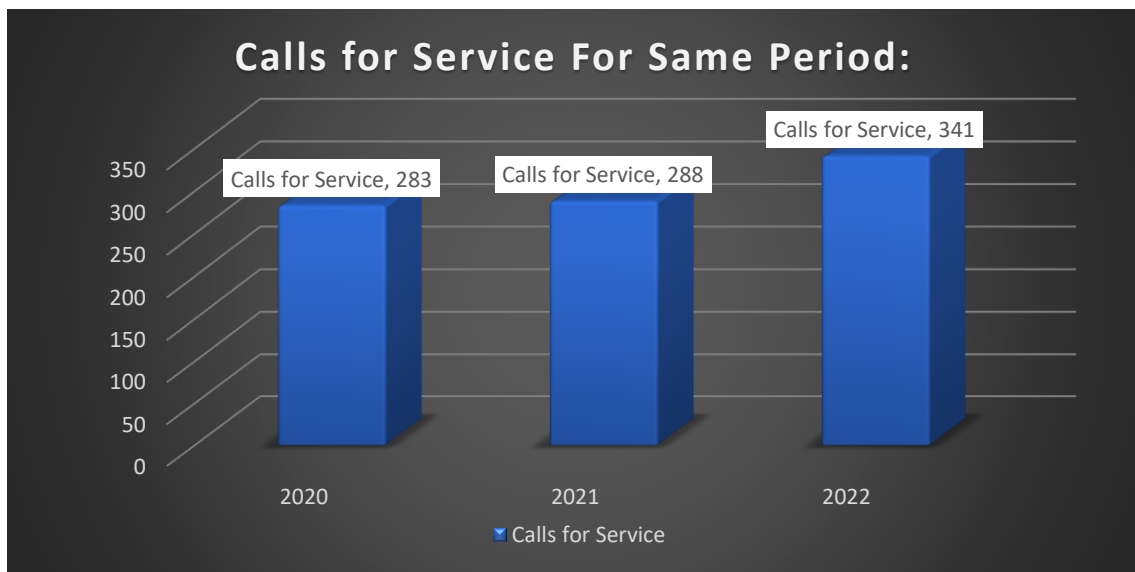
POLICE DEPARTMENT
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Elizabeth Police Department Activity Statistics Report

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Historical Data:





TOWN OF ELIZABETH

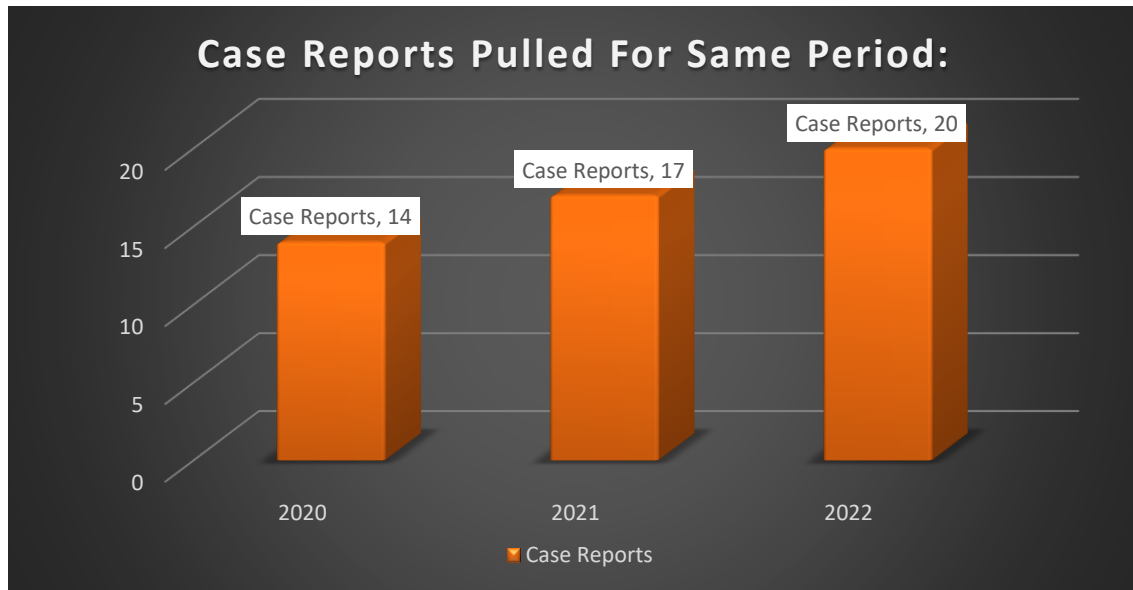
POLICE DEPARTMENT

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TOWN OF ELIZABETH

POLICE DEPARTMENT
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Elizabeth Police Department Activity Statistics Report

Reporting Period:

02/13/2022 to 02/26/2022

Chief of Police's Advisements:

If you have any questions, please let me know!

Respectfully,

Chief Melvin Berghahn

Chief of Police

TO: Honorable Mayor and Board of Trustees
FROM: Bella Valentine Student Liaison
DATE: February 2022
SUBJECT: Student Liaison Report

SUMMARY

The last few weeks at Elizabeth High School have been full of new and exciting events!

Hunter's Legacy, and annual tradition at EHS, is set to take place on March 11th at 6pm. Hunter Neeley was an involved student within the Elizabeth School District, and was able to brighten each and every room he walked into. We participate in this event to remember the impact Hunter was able to make, as well as raise money for children affected by cancer. Students are able to sign up to play in a district wide basketball tournament to honor Hunter's favorite sport and support the cause.

Paired with Hunter's Legacy, our annual St. Baldrick's Foundation event will be held on March 11th after school. Students have the opportunity to shave their head, or donate 8 inches of hair to make wigs for children facing cancer. If students do not feel comfortable with braving the shave, they can participate through donations or just coming to watch. These events welcome the entire community to come and support the cause.

Tuesday March 8th, both EHS Band and Orchestra will be hosting their spring concert.

Thursday March 10th, EHS Choir is also hosting their spring concert.

Senior activities are approaching fast. The Senior Luncheon is scheduled for April 7th at Bonnie Blues Event Venue, and students are looking forward to receiving superlatives and the experience.

Prom is scheduled for April 15th, the location is yet to be released. This has not stopped students from speculating on the location. The location will likely be announced in the next couple of weeks. Everyone is looking forward to the experience, as last year was filled with strict COVID guidelines and regulations.