



Town of Elizabeth

Board of Trustees Regular Meeting

Tuesday, July 28, 2026 at 7:00 PM

Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/84045763395?pwd=JZpQ4veDbeZV5T18c3bBDppkT9dCqJ.1>

Join via phone: 1 669 900 9128 **Meeting ID:** 840 4576 3395

Meeting Passcode: 681828

Call to Order

Roll Call

Pledge of Allegiance

Public Comment

This is a meeting of the Board of Trustees held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand and state your name and address to the Board. Your comments will be limited to 5 minutes. If many speakers are anticipated, the Mayor may (a) shorten the time limit; (b) ask speakers to limit themselves to new information and points of view not already covered by previous speakers; and/or (c) limit the total time of public comment to allow the Board to proceed to consider items set on the regular meeting agenda. The Board of Trustees may not respond to your comments during this meeting, but rather take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff, or Employees will not be recognized. If a response from Staff is requested, the Mayor will direct Staff to have a response at the next regularly scheduled Board meeting.

Agenda Changes

Consent Agenda

1. Minutes of the Special Meeting of July 14, 2026
2. Minutes of the Regular Meeting of July 14, 2026
3. Minutes of the Special Meeting of July 22, 2026
4. Minutes of the Special Meeting of July 23, 2026

Action may be taken on any and all items listed on the agenda.

Accommodations for disabilities may be made upon request.

5. Elizabeth Kitchen & Bar Festival Permit Application

Presentations

6. 9/11 Walk of Remembrance – Gayle Gardner

New Business

7. Discussion on Building Permit Calculations – Alexandra Cramer

8. Discussion and possible action on Resolution 26R21, a Resolution approving the Intergovernmental agreement for wastewater service between the Town of Elizabeth and the Pine Ridge Metropolitan District

- a. Interim Town Administrator Report - Chris Lowe
- b. Public Works Director Report – Mike DeVol
- c. Pine Ridge Wastewater Treatment – Applicant

9. Discussion on Gesin Lot beatification – James McErnie, Alexandra Cramer

10. Discussion and possible action on Resolution 26R20, approving two Intergovernmental agreements between the Town and the Elbert County Clerk and Recorded related to the November 3, 2026, Election – Michelle Oeser

Items for Consideration

11. Items for Consideration

Management Monitoring Reports

12. Management Monitoring Reports

Board of Trustees Report

13. Board Reports

Minutes

14. Minutes of the Historic Advisory Board Meeting of May 11, 2026

Executive Session

15. 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) and to consider matters required to be kept confidential by federal or state law or rules and regulations, pursuant to C.R.S. § 24-6-402(4)(c), with the applicable law/rule/regulation being C.R.S. § 24-72-204(3)(a)(XI) regarding the recruitment of a Town Administrator and discussion of candidates who have not been identified as a “finalist” as defined by C.R.S. § 24-6-402(3.5)

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Adjournment

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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.

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