



Town of Elizabeth

Board of Trustees Regular Meeting UPDATED 8/24/2026 / added zoom link 8/25/2026

Tuesday, August 25, 2026 at 7:00 PM

Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing-only access.

Invite Link <https://us02web.zoom.us/j/84831117832?pwd=AezaDJ5VlkNCgz5ULqfCjovCqnrGmv.1>

<https://us02web.zoom.us/j/84831117832?pwd=AezaDJ5VlkNCgz5ULqfCjovCqnrGmv.1>

Join via phone: 1 669 900 9128 Meeting ID: 848 3111 7832

Meeting Passcode:

795631

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 Regular Meeting of August 11, 2026
2. Minutes of the Special Meeting of August 19, 2026

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

Accommodations for disabilities may be made upon request.

3. James Distilling Co. LLC Temporary Sales Room License

Presentations

4. Historic Clock Unveiling - Dianna Hiatt, Alexandra Cramer

Public Hearing

5. Gold Creek Commons PUD First Amendment - Alexandra Cramer

New Business

6. Discussion and possible action on Ordinance 26-13, an Ordinance amending the Planned Unit Development (PUD) Zoning for the property generally known as the Gold Creek Commons PUD - Alexandra Cramer
7. Discussion and possible action on Resolution 26R24, a Resolution approving the Settlement Agreement Upon Termination between the Town and Triple M Construction, LLC regarding the Trade Contractor Agreement for the Main Street Streetscape Project - Chris Lowe
8. Discussion and possible action on Ordinance 26-14, an Ordinance amending the Elizabeth Municipal Code by the addition thereto of a new Article VI of Chapter 8 regulating the operation of electrical assisted bicycles - Chief Engel, Corey Hoffmann

Items for Consideration

9. Items for Consideration

Management Monitoring Reports

10. Management Monitoring Reports

Board of Trustees Report

11. Board Reports

Minutes

12. Minutes of the Main Street Board Regular Meeting of April 6, 2026
13. Minutes of the Main Street Board Regular Meeting of July 13, 2026
14. Minutes of the Main Street Board Regular Meeting of March 9, 2026
15. Minutes of the Planning Commission Regular Meeting of August 4, 2026

Executive Session

16. To determine positions relative to matters that may be subject to negotiations, develop a strategy for

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negotiations, and/or instruct negotiations, pursuant to C.R.S. § 24-6-402(4)(e) regarding finalists for the Town Administrator position.

New Business

- 17.** Discussion and possible action on an agreement with a new Town Administrator – Corey Hoffmann

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.

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