



TOWN OF ELIZABETH

Board of Trustees – Record of Proceedings

March 28, 2023

CALL TO ORDER

The Regular Meeting of the Board of Trustees of the Town of Elizabeth was called to order on Tuesday, March 28, 2023, at 7:00 p.m. by Mayor Nick Snively.

ROLL CALL

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

Also present were Town Administrator Patrick Davidson, Town Clerk Michelle Oeser, Interim Police Chief Jeff Engel, and Assistant Public Works Director James McErnie. Student Liaison Karli Pronske was not in attendance.

PLEDGE OF ALLEGIANCE

Mayor Snively led the Board in the Pledge of Allegiance.

UNSCHEDULED PUBLIC COMMENT

There was no public comment.

AGENDA CHANGES

No agenda changes from the Administration.

No agenda changes from the Board.

Agenda set.

CONSENT AGENDA

2. Minutes of the Regular Meeting of March 14, 2023, at 7:00 p.m.

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

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

Mayor Snively closed the Regular Meeting and entered the Public Hearing at 7:02 p.m.



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PUBLIC HEARING

2. Dads of Elbert County Special Event Liquor License application

Town Clerk Michelle Oeser gave a staff report. Justin Hundley, Will Colby, and Clint Decker introduced themselves, gave an overview of the event, and answered Board questions.

Mayor Snively opened the Public Hearing to public comment. There was no public comment.

Mayor Snively closed the Public Hearing at 7:06 p.m.

NEW BUSINESS

3. Discussion and possible action on the approval of the Special Event Liquor License for Dads of Elbert County

Motion by Mayor Pro Tem Secrist, seconded by Trustee McGinn, to approve the Special Event Liquor License for Dads of Elbert County.

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

Mayor Snively closed the Regular Meeting and entered the Public Hearing at 7:08 p.m.

PUBLIC HEARING

4. Town of Elizabeth Special Event Liquor License application

Town Clerk Michelle Oeser gave a staff report. Tony Briggs represented the Elizabeth Brewing Company and discussed plans for the event.

Mayor Snively opened the Public Hearing to public comment. There was no public comment.

Mayor Snively closed the Public Hearing at 7:11p.m.

NEW BUSINESS

5. Discussion and possible action on the approval of the Special Event Liquor License for the Town of Elizabeth

Motion by Trustee Belongia, seconded by Trustee Einspahr, to approve the Special Event Liquor License for the Town of Elizabeth.

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

Mayor Snively moved out of new business and moved into a presentation.



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PRESENTATION

6. Angie Bedolla – CORE Electric

NEW BUSINESS

7. Discussion and possible action on Resolution 23R15, a Resolution adopting the Elbert County Hazard Mitigation Plan (2023 Update)

Motion by Trustee Payne, seconded by Trustee Einspahr, to approve Resolution 23R15, a Resolution adopting the Elbert County Hazard Mitigation Plan (2023 Update).

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

MANAGEMENT MONITORING REPORTS

- Town Administrator Patrick Davidson did not have anything to add to his weekly updates.
- Trustee Ternus discussed the financial report included in the Board packet.
- Mayor Snively asked if there were any more details on the Main Street Board of Directors planned 5K.
- Discussion on the upcoming joint meeting between the Town Board and the Main Street Board of Directors.
- Interim Police Chief Jeff Engel let the Board know that the police departments in service-training this week is on immediate response.
- Interim Chief Engel discussed working closely with the Elbert County Sheriff's Department.
- Interim Chief Engel let the Board know the results of the study conducted on traffic speeds through Town.
- Discussion on options for use of the Town's electronic signs.
- Discussion on officer retention.
- Interim Chief Engel discussed increasing the Community Service Volunteer program through the police department.
- Town Clerk Michelle Oeser requested direction on the movie night event name and the movie to be shown.
- Discussion followed on ideas for the August 25th Elizabeth Birthday Bash.
- Ms. Oeser gave a brief update on how the new passport service is progressing.

BOARD OF TRUSTEE REPORTS

- Trustee McGinn discussed possible road cleanup.



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- Mayor Snively commented that Mr. Davidson and his staff are doing a great job on communication.
- Mayor Snively told the Board he will be meeting the new Elizabeth School District Superintendent this week.
- Trustee Einspahr let the Board know he is investigating a possible family connection to Elizabeth Hubbard whom the Town is named after.

STUDENT LIAISON REPORT

No report for this meeting.

MINUTES

15. Minutes of the Main Street Board of Directors Meeting of February 13, 2023

16. Minutes of the Planning Commission Meeting of March 7, 2022

EXECUTIVE SESSION

Motion by Mayor Snively, seconded by Trustee Payne, to adjourn the regular meeting at 8:44 p.m. and enter an executive session To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e), for the possible purchase of lands adjacent to the Town of Elizabeth, and to discuss a potential trade of lands for the benefit of the Town.

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

Motion by Trustee Einspahr seconded by Mayor Pro Tem Ternus, to adjourn the executive session, and return to the regular meeting at 9:29 p.m.

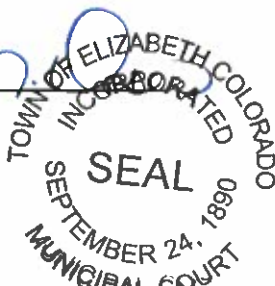
The vote of those Trustees present was unanimously in favor. Motion carried.

ADJOURNMENT

Motion by Trustee Payne, seconded by Trustee Einspahr, to adjourn the meeting at 9:30 p.m.

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


Town Clerk Michelle Oeser




Mayor Nick Snively