



TOWN OF ELIZABETH

Board of Trustees – Record of Proceedings

May 28, 2024

CALL TO ORDER

The Regular Meeting of the Board of Trustees of the Town of Elizabeth was called to order on Tuesday, May 28, 2024, at 7:00 p.m. by Mayor Tammy Payne.

ROLL CALL

Present were Mayor Tammy Payne, Mayor Pro Tem Linda Secrist, and Trustees Loren Einspahr, Barb McGinn, Joe Belongia, Marianne Mayer-Opl, and Michael Schroder. There was a quorum to do business.

Also present were Town Administrator Patrick Davidson, Town Clerk Michelle Oeser, Police Chief Jeff Engel, Public Works Director Mike DeVol, Assistant Public Works Director James McErnie, and Assistant Town Clerk Allison Ritter.

PLEDGE OF ALLEGIANCE

Mayor Payne led the Board in the Pledge of Allegiance.

UNSCHEDULED PUBLIC COMMENT

Angela Ternus – Town of Elizabeth Resident

Paul Schwarzkopf – Town of Elizabeth Resident

AGENDA CHANGES

The Town Administrator continued approval of the Minutes from May 14, 2023, to the next regular Board meeting.

No agenda changes from the Board.

Agenda set.

CONSENT AGENDA

1. Minutes of the Regular Meeting of May 14, 2024

Continued to June 11, 2024.

2. Swear in Reserve Officer Frank Hurst

Chief Engel gave an overview of Officer Hurst's dedication and contributions, not only to the Elizabeth Police Department but across the United States.



TOWN OF ELIZABETH

Officer Hurst spoke with the Board.

Town Clerk Michelle Oeser swore in Reserve Officer Hurst.

NEW BUSINESS

3. Discussion on the naming process of the Future Main Street Parking Lot

Mr. Davidson provided a Staff report.

Discussion followed with the Board directing Staff to move forward with naming the parking lot to "The Depot Parking Lot".

4. Discussion on Abatement, Unlicensed Vehicles, Town Clean Up Concerns

Mr. Davidson provided a Staff report.

Discussion followed with the Board directing Staff to bring back additional information.

MANAGEMENT REPORTS

- Town Administrator Patrick Davidson.
 - Discussed the implementation of water restrictions.
 - Trustee Mayer-Opl asked about work on potholes around the Town.
 - Discussion followed on street maintenance.
- Police Chief Jeff Engel.
 - Officers Josh Hunter and Mike Sammauro are progressing in their FTO training.
 - A potential Reserve Officer is progressing through the application process.
 - One Police Officer position is currently open.
 - Elizabeth Police Department is hosting an advanced Search and Seizure course at Town Hall.
 - Sergeant Allen remains vigilant in investigating the stolen car from a local parking lot.
 - The investigation of graffiti in Gold Creek is progressing.
 - There has been an increase in mental health calls for service.
 - The Police Department is in the final stages of the application for the Active Bystandership for Law Enforcement (ABLE) to Georgetown Law.
 - We as a department would like to give a big shout out to James and the PW team for arranging the improvements to the PD.
 - A report comparing statistics from the last three years will be provided to the Board shortly.
 - Trustee Schroder asked how things are going with the Full Moon Saloon.
- Public Works Director Mike DeVol.
 - Will be providing a report on the outcome of the Town Clean-Up Day soon.
 - The Dawson well is back in working order.



TOWN OF ELIZABETH

- The Arapaho well will be repaired within the next month or so.
- Tank repairs are 90% complete.
- Town Clerk Michelle Oeser.
 - Discussed Board coverage for the upcoming Elizabash.

BOARD OF TRUSTEE REPORTS

- Trustee Marianne Mayer-Opl.
 - Gave an update on attending the Main Street Networking event.
 - Noted that people are happy with the updates to the Town Pickle Ball Courts.
- Mayor Tammy Payne.
 - Discussed the ABLE program that the Police Department is participating in.
- Trustee Loren Einspahr.
 - Trustee Einspahr thanked the Public Works Staff for the successful Clean-Up Day.

EXECUTIVE SESSION

Motion by Mayor Payne, seconded by Trustee McGinn, to adjourn the regular meeting at 8:47 p.m. and enter into an executive session "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) regarding possible site location(s) for the Elizabeth Community and Senior Activity Center."

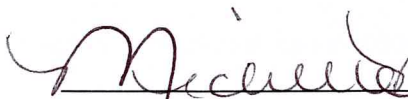
The vote of those Trustees present was unanimously in favor. Motion carried.

Motion by Trustee Belongia, seconded by Trustee Mayer-Opl, to adjourn the executive session and return to the regular meeting at 9:28 p.m.

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

ADJOURNMENT

Motion by Trustee Belongia, seconded by Trustee Einspahr, to adjourn the meeting at 9:29 p.m. The vote of those Trustees present was unanimously in favor. Motion carried.


Town Clerk Michelle Oeser




Mayor Tammy Payne