



Town of Elizabeth

Board of Trustees, DOLA (6:00-6:30) and Mainstreet Board of Directors (6:30-7:00) WORKSHOP

Board of Trustees Board of Trustees Regular Meeting

Tuesday, July 22, 2025 at 7:00 PM

Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/82133778288?pwd=P5E9x5eNwGrPE9oGnZmhCRmvCxf96W.1>

Join via phone: 1 669 900 9128 Meeting ID: 821 3377 8288

Meeting Passcode: 956748

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 July 8, 2025

Presentations

2. Gesin Lot Redevelopment Analysis Presentation – Patrick Davidson and Alexandra Cramer

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

Accommodations for disabilities may be made upon request.

3. Audit Presentation – Kevin Kimball
4. 501c3 discussion – Sergeant Sean Bigler

Management Monitoring Reports

5. Managers Monitoring Reports

Board of Trustees Report

6. Board Reports

Minutes

7. Minutes of the Historic Advisory Board June 2, 2025
8. Minutes of the Main Street Board of Directors May 12, 2025

Executive Session

9. To hold a conference with the Town's Attorney for legal advice pursuant to C.R.S. section 24-6-402(4)(b) regarding property acquisition for public parking.

Adjournment

Action may be taken on any and all items listed on the agenda.
Accommodations for disabilities may be made upon request.