



## Town of Elizabeth

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### **Board of Trustees Workshops**

**Introduction of the Elbert County Chamber of Commerce – 6:00 pm**

**Fee in lieu in the downtown district – 6:30 pm**

**September 9, 2025, at 06:00 PM**

### **Board of Trustees Regular Meeting**

**Tuesday, September 9, 2025 at 7:00 PM**

**Town Hall, 151 S. Banner Street**

Conferencing Access Information: This is viewing-only access.

<https://us02web.zoom.us/j/84402927533?pwd=lllwaX8pf26qcfF41qVmE01STM2l5p.1>

**Join via phone:** 1 669 900 9128 **Meeting ID:** 844 0292 7533

**Meeting Passcode:** 559304

#### **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 26, 2025

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

Accommodations for disabilities may be made upon request.

## **Proclamations**

2. Constitution Week Proclamation – Mayor Ternus

## **Public Hearing**

3. 350 S. Elbert St. Use by Special Review and Minor Development - Alexandra Cramer

## **New Business**

4. Discussion and possible action on Resolution 25R25, a Resolution making findings of fact memorializing the Board of Trustees' decision to grant a Use by Special Review for the property located at 350 South Elbert Street – Alexandra Cramer
5. Discussion and possible action on Resolution 25R26, a Resolution approving a Minor Development for the Property located at 350 South Elbert Street — Alexandra Cramer
6. Discussion and possible action on Resolution 25R27, a Resolution adopting Governmental Accounting Standards Board (GASB) Statement 34 and incorporating the same into the Town's Comprehensive Financial Policies – Patrick Davidson
7. Discussion and possible action on Ordinance 25-10, an Ordinance amending Article 1 of Chapter 8 of the Elizabeth Municipal Code to enforce State Vehicle Registration requirements- Chief Engel

## **Management Monitoring Reports**

8. Management Monitoring Reports

## **Board of Trustees Report**

9. Board Reports

## **Adjournment**

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

# **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.

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