



Town of Elizabeth

Board of Trustees Regular Meeting - Record of Proceedings

Tuesday, September 9, 2025 at 7:00 PM

Town Hall, 151 S. Banner Street

Call to Order

The Regular Meeting of the Board of Trustees for the Town of Elizabeth was called to order on Tuesday, September 9, 2025, at 7:05 pm by Mayor Angela Ternus.

Roll Call

Present:

Mayor Angela Ternus
Trustee Loren Einspahr
Trustee Dave Conley
Trustee Michael Schroder
Trustee Steve Gaither
Trustee Cynthia Thye

Absent:

Mayor Pro Tem Tracy Hutchins

There was a quorum to do business.

Also in Attendance:

Town Administrator Patrick Davidson
Town Clerk Michelle Oeser
Public Works Director Mike DeVol
Assistant Public Works Director James McErnie
Police Chief Jeff Engel

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.

Brooke Jacobson - Town of Elizabeth Resident
Annette Bud (Representative for Lauren Boebert) — Colorado Resident
Paul Schwartzkopf- Town of Elizabeth Resident

Agenda Changes

No changes from Administration.

No changes from the Board.

Agenda set.

Consent Agenda

1. Minutes of the Regular Meeting of August 26, 2025

Motion by Trustee Einspahr, seconded by Trustee Conley, to approve the Consent Agenda.

Voting Yes: Mayor Ternus, Trustee Einspahr, Trustee Conley, Trustee Schroder, Trustee Gaither, Trustee Thye

Voting No: None

Motion Passed Unanimously (6-0)

Proclamations

2. Constitution Week Proclamation – Mayor Ternus

Mayor Ternus read the Constitution Week Proclamation.

Public Hearing

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

Mr. Davidson provided a Staff Report.

Michael Patterson, the Developer, made a presentation to the Board.

Motion by Mayor Ternus, seconded by Trustee Einspahr, to continue the Public Hearing for 350 S. Elbert St.

Use by Special Review and Minor Development to October 14, 2025.

Voting Yes: Mayor Ternus, Trustee Einspahr, Trustee Conley, Trustee Schroder, Trustee Gaither, Trustee Thye

Voting No: None

Motion Passed Unanimously (6-0)

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

Motion by Trustee Schroder, seconded by Trustee Gaither, to continue 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 to October 14, 2025.

Voting Yes: Mayor Ternus, Trustee Einspahr, Trustee Conley, Trustee Schroder, Trustee Gaither, Trustee Thye

Voting No: None

Motion Passed Unanimously (6-0)

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

Motion by Trustee Schroder, seconded by Trustee Gaither, to continue Resolution 25R26, a Resolution approving a Minor Development for the Property located at 350 South Elbert Street to October 14, 2025.

Voting Yes: Mayor Ternus, Trustee Einspahr, Trustee Conley, Trustee Schroder, Trustee Gaither, Trustee Thye

Voting No: None

Motion Passed Unanimously (6-0)

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

Motion by Mayor Ternus, seconded by Trustee Schroder, to approve Resolution 25R27, a Resolution adopting Governmental Accounting Standards Board (GASB) Statement 34 and incorporating the same into the Town's Comprehensive Financial Policies.

Voting Yes: Mayor Ternus, Trustee Conley, Trustee Schroder, Trustee Thye

Voting No: Trustee Einspahr, Trustee Gaither

Motion Passed (4-2)

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

Motion by Trustee Conley, seconded by Trustee Einspahr, to approve Ordinance 25-10, an Ordinance amending Article 1 of Chapter 8 of the Elizabeth Municipal Code to enforce State Vehicle Registration requirements- Chief Engel.

Voting Yes: Mayor Ternus, Trustee Einspahr, Trustee Conley, Trustee Schroder, Trustee Gaither, Trustee Thye

Voting No: None

Motion Passed Unanimously (6-0)

Management Monitoring Reports

8. Management Monitoring Reports

- Town Administrator Patrick Davidson:
 - County Commissioners have passed a Resolution making Highway 86 a Scenic Byway.
 - Provided a Regional Growth and Development update.
 - Discussed increased cost for Douglas County Radio and Dispatch services.
- Police Chief Jeff Engel:
 - The renovations on the Police Department are underway.
 - Officers have been working very hard on a number of stressful cases.
 - Mayor Ternus asked if the Sheriff's Office would be handling stays in the County.
 - Trustee Conley asked if the Elizabeth Police Department were a part of the increased security measures in the schools.
 - Trustee Schroder discussed the new ADA ramp at the Police Department.
- Public Works Director Mike DeVol:
 - Main Street repairs were completed prior to the car show.

- The Depot parking lot, detention pond and the Bulmer lot have been seeded.
- Additional clean-up on the Depot parking lot will be completed soon.
- Mayor Ternus inquired about the annual paint roundup.
- Public Works will no longer be accepting refrigerators.
- Trustee Einspahr commented that the parking lot looks awesome.
- Reminder of upcoming town events.
- Trustee Schroder asked about the Main Street punch list.
- Trustee Thye thanked Public Works for the stop signs in Legacy Village.
- There has been a request for a larger trailer at the Walk and Talk.
- Town Clerk Michelle Oeser:
 - Asked the Board if they would like to participate in the Annual Boo Bash.
 - Reminder about the upcoming Movie Night and Walk and Talk.
 - James was recognized for his efforts in designing the Homecoming Parade Route.

Board of Trustees Report

9. Board Reports

- Trustee Michael Schroder:
 - True Value, the Laundromat, and the Church passed on their thanks for the street blacktop.
- Trustee Steve Gaither:
 - Stated that the Car Show turned out well.
 - Will be pulling a float for the Art Class in the Homecoming Parade.
- Mayor Angela Ternus:
 - Elbert County Commissioners are discussing a 6-month building moratorium.
 - Provided information on an upcoming Spoil a Senior event.

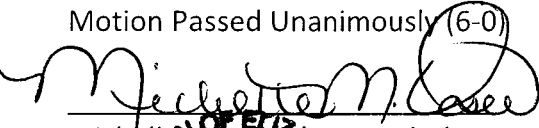
Adjournment

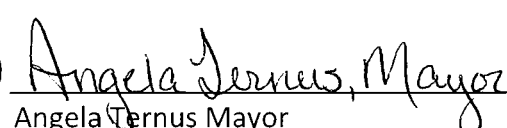
Motion by Trustee Gaither, seconded by Trustee Schroder, to approve the meeting at 8:32 pm.

Voting Yes: Mayor Ternus, Trustee Einspahr, Trustee Conley, Trustee Schroder, Trustee Gaither, Trustee Thye

Voting No: None

Motion Passed Unanimously (6-0)


Michelle M. Oeser Town Clerk


Angela Ternus Mayor

