



Town of Elizabeth

Board of Trustees Historical Board Workshop

Tuesday, October 14, 2025, at 6:30 PM

Board of Trustees Regular Meeting

Tuesday, October 14, 2025 at 7:00 PM

Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing-only access.

[Zoom link to view meeting](#)

Join via phone: 1 669 900 9128 Meeting ID: 889 3580 2218

Meeting Passcode: 602092

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 September 23, 2025

Proclamations

2. Law Enforcement Records Personnel Week Proclamation – Mayor Ternus

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

Accommodations for disabilities may be made upon request.

Presentations

3. Swear in Commander Brett Cutler – Chief Engel and Harmony Malakowski

Public Hearing

4. 350 South Elbert Street Use by Special Review and Minor Development - Alexandra Cramer

New Business

5. 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

Public Hearing

6. Minor Development for 350 South Elbert Street – Alexandra Cramer

New Business

7. Discussion and possible action on Resolution 25R26, a Resolution approving a Minor Development Subdivision for Property located at 350 South Elbert Street - Alexandra Cramer

Public Hearing

8. Vacation of Dale Court and the Walnut Grove Final Plat – Alexandra Cramer

New Business

9. Discussion and possible action on Ordinance 25-11, an Ordinance Vacating Dale Court, a Town Roadway, as well as the Walnut Grove Final Plat as set forth in Section 16-3-60 of the Elizabeth Municipal Code – Alexandra Cramer

Public Hearing

10. Walnut Grove Site Plan – Alexandra Cramer

New Business

11. Discussion and possible action on Resolution 25R33, a Resolution approving the Final Plat for Walnut Grove located at East Maple and South Elbert Street – Alexandra Cramer
12. Discussion and possible action on Resolution 25R34, a Resolution approving the Site Development Plan for Walnut Grove located at East Maple Street and South Elbert Street – Alexandra Cramer

Management Monitoring Reports

13. Management Monitoring Reports

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

Board of Trustees Report

14. Board Reports

Minutes

15. Minutes of the Planning Commission of August 5, 2025

Executive Session

- 16.** 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), regarding the potential annexation of 889 South Elizabeth Street; a potential annexation of 33874 County Road 21; and a potential annexation of a portion of Section 18-8S-64W into the Town of Elizabeth.

Adjournment

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.