



TOWN OF ELIZABETH

Board of Trustees – Record of Proceedings

July 23, 2024

CALL TO ORDER

The Regular Meeting of the Board of Trustees of the Town of Elizabeth was called to order on Tuesday, July 23, 2024, at 7:02 p.m. by Mayor Payne.

ROLL CALL

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

Also, present were Town Administrator Patrick Davidson, Town Clerk Michelle Oeser, Community Development Director Zach Higgins, Public Works Director Mike DeVol, Assistant Public Works Director James McErnie, Police Chief Jeff Engel, and Town Attorney Corey Hoffmann.

PLEDGE OF ALLEGIANCE

Mayor Payne led the Board in the Pledge of Allegiance.

UNSCHEDULED PUBLIC COMMENT

Angela Ternus – Town of Elizabeth Resident.

Don Means – Elbert County Resident, Town of Elizabeth Business Owner.

Tracy Hutchins – Town of Elizabeth Resident.

AGENDA CHANGES

No agenda changes from the Administration.

No agenda changes from the Board.

Agenda set.

CONSENT AGENDA

1. Minutes of the Regular Meeting of July 9, 2024

Motion by Trustee Einspahr, seconded by Trustee Belongia, to accept the Consent Agenda with correction.

The vote of those Trustees present was 4 in favor and 0 opposed. The motion passed unanimously.



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NEW BUSINESS

2. Discussion and possible action on the naming of the Bret Wade Memorial Park (Referral from the Naming and Memorial Committee)

Mr. Davidson provided a Staff report. Mrs. Devin Wade spoke to the Board.

Motion by Trustee Belongia, seconded by Trustee Mayer-Opl, to approve the naming of the Bret Wade Memorial Park.

The vote of those Trustees present was 4 in favor and 0 opposed. The motion passed unanimously.

3. Discussion regarding Main Street Streetscape Construction Bids

Mr. Higgins and Mr. Davis provided Staff reports. Discussion followed between the Board and Staff.

MANAGEMENT REPORTS

- Town Administrator Patrick Davidson did not have anything to add to his written report.
 - Mr. Davidson
- Chief of Police Jeff Engel
 - Reviewed the 4-year analysis report provided to the Board at the previous meeting.
- Community Development Director Zach Higgins.
 - Discussed the upcoming Friday Night Market.
 - Discussed the last Neighborhood Block Party Event on July 31st.
- Public Works Director Mike DeVol.
 - Mr. DeVol let the Board know that both newly maintained water storage tanks are filled and are in the testing process.
 - The jetting and taking pictures of sewer lines are almost completed.
 - Asphalt patching on Evans St. will begin on Thursday.
 - Discussion on additional asphalt projects planned in Town.
 - Warranty work repaving is being done on some settled areas of newly paved streets.
- Town Clerk Michelle Oeser.
 - Let the Board know that the caboose has been delivered and Public Works is in the process of assembling and painting it.

BOARD OF TRUSTEE REPORTS

- Ward 3 – Trustee Belongia:



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- The Ice Cream Social in Ward 3 last week was great. The event was well attended.
- Mayor Payne said people like getting all the flyers and information provided during the Block Parties.
- Ward 2 – Trustee Einspahr:
 - Happy to see the Bret Wade Park memorial being approved.
- Mayor –
 - Discussed the Jeans and Jewel Gala Event and a request for a contribution.

MINUTES

6. Minutes of the Main Street Advisory Board of Directors June 10, 2024

EXECUTIVE SESSION

Motion by Mayor Payne, seconded by Trustee Belongia, to adjourn the Regular Meeting at 7:45 p.m. and enter into 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 349 E. Broadway Street, Elizabeth, and the subject of Ordinance 24-09; 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; and 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 889 South Elizabeth Street, located in unincorporated Elbert County, and the subject of Resolution 24R30.

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

Motion by Trustee Belongia, seconded by Trustee Einspahr, to adjourn the Executive Session and return to the Regular Meeting at 9:10 p.m.

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

ADJOURNMENT

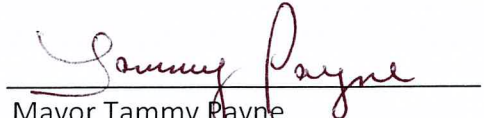
Motion by Trustee Belongia, seconded by Trustee Einspahr, to adjourn the meeting at 9:11 p.m. The vote of those Trustees present was unanimously in favor. Motion carried.



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Town Clerk Michelle Oeser




Mayor Tammy Payne