BOARD OF TRUSTEES – RECORD OF PROCEEDINGS
October 22, 2024

CALL TO ORDER
The Regular Meeting of the Board of Trustees of the Town of Elizabeth was called to order on Tuesday, October 22, 2024, at 7:00 p.m. by Mayor Tammy Payne.

ROLL CALL
Mayor Tammy Payne, Mayor Pro Tem Linda Secrist, and Trustees Loren Einspahr, Barb McGinn, Joe Belongia, Marianne Mayer-Opl, and Michael Schroder were present.

Also present were Town Administrator Patrick Davidson, Town Clerk Michelle Oeser, Public Works Director Mike DeVol, Police Chief Jeff Engel, and Town Attorney Corey Hoffmann.

PLEDGE OF ALLEGIANCE
Mayor Payne led the Board in the Pledge of Allegiance.

EXECUTIVE SESSION
Motion by Mayor Payne, seconded by Trustee Belongia, to adjourn the Regular Meeting at 6:07 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 Main Street Streetscape; to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b); to consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) regarding the Town Administrator review; and to hold a conference with the Town's attorney to receive legal advice regarding issues arising from the Town Administrator's review pursuant to C.R.S. § 24-6-402(4)(b).
The vote of those Trustees present was unanimously in favor. Motion carried.

Motion by Mayor Payne, seconded by Trustee Einspahr, to adjourn the Executive Session and return to the Regular Meeting at 6:41 p.m.

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

PUBLIC COMMENT
Tracy Hutchins – Town of Elizabeth Resident.
Amy Schmidt – Town of Elizabeth Resident.
Stacy Salling - East Central Council of Governments Regional Grants Navigator.

AGENDA CHANGES

No agenda changes from the Administration.

No agenda changes by the Board.

Agenda set.

CONSENT AGENDA

4. Minutes of the Regular Meeting of October 8, 2024

Motion by Trustee Einspahr, seconded by Trustee Belongia, to accept the Consent Agenda as presented.
The vote of those Trustees present was 7 in favor and 0 opposed. The motion passed unanimously.

PROCLAMATION

5. Law Enforcement Records Week

Mayor Payne read the Proclamation into the record.

NEW BUSINESS

6. Discussion and possible action on Resolution 24R42, a Resolution amending the capital expenditure policies for the Town of Elizabeth to reflect changes to the Capitalization Rules authored by the Governmental Accounting Standards Board (GASB)

Mr. Davidson and Mr. Hoffmann provided Staff reports.

Motion by Trustee Belongia, seconded by Trustee McGinn, to approve action on Resolution 24R42, a Resolution amending the capital expenditure policies for the Town of Elizabeth to reflect changes to the Capitalization Rules authored by the Governmental Accounting Standards Board (GASB).
By a roll call vote, the vote of those Trustees present was 6 in favor and 1 opposed. Trustee Schroder opposed. The motion passed.

7. Discussion and possible action on Resolution 24R43, a Resolution to amend and designate "No Parking" zones in the Town of Elizabeth

Mr. DeVol provided a Staff report.

Motion by Trustee Einspahr, seconded by Trustee Belongia, to table Resolution 24R43, a Resolution to amend and designate "No Parking" zones in the Town of Elizabeth to the November 21, 2024, Regular Board Meeting.

By a roll call vote, the vote of those Trustees present was 7 in favor and 0 opposed. The motion passed unanimously.

8. Discussion and possible action on Resolution 24R44, a Resolution authorizing the Mayor of Elizabeth to execute a utility relocation agreement with CORE Electrical Cooperative; authorizing the payment of funds under the agreement; and authorizing the Mayor to execute easements and other documents necessary to effectuate the agreement

Motion by Trustee Belongia, seconded by Trustee Einspahr, to approve Resolution 24R44, a Resolution authorizing the Mayor of Elizabeth to execute a utility relocation agreement with CORE Electrical Cooperative; authorizing the payment of funds under the agreement; and authorizing the Mayor to execute easements and other documents necessary to effectuate the agreement.
By a roll call vote, the vote of those Trustees present was 7 in favor and 0 opposed. The motion passed unanimously.

9. Discussion on the conceptual drawing for the Depot Parking Lot

Mr. DeVol provided a Staff report.
The Board provided Mr. DeVol with direction.

MANAGEMENT REPORTS

- Town Administrator Patrick Davidson:
  - Mr. Davidson updated the Board on the incident at the Fitzgerald Apartments.

- Chief of Police Jeff Engel:
  - Background investigations are in process for three officer candidates.
  - Corporal Rogers will temporarily be assigned to the schools to cover the School Resource Officer position.
  - Updates on the Officer-involved shooting at the Fitzgerald Apartments.
  - The Elizabeth Police Department received a huge outpouring of support from the community after the incident at the Fitzgerald Apartments.
  - Update on the shooting that occurred on Highway 86 and Legacy.
  - Case Reports are up 20% from this time last year.
  - The topper for the Community Services vehicle has been installed.
  - The new squad cars are estimated to be in service in two weeks.
  - Officers from EPD have been invited to test with the Elbert County SWAT team.
  - Mandy and Alex are attending a sexual assault investigations course.

- Officer Lamas completed the second phase of his Krav Maga training.
- Officer Tucker is in a week-long peer support training course.

- Town Clerk Michelle Oeser:
  - Informed the Board that Harmony and Allison have been nominated for awards through the Colorado Municipal Clerks Association.
  - Discussion on the Boo Bash and Town Movie Night.

BOARD OF TRUSTEE REPORTS

- Ward 3 -Trustee Mayor-Opal:
  - Discussion on the possibility of Gold Creek HOA being dissolved.
- Mr. Hoffmann let the Board know that the Gold Creek HOA has agreed to an uncontested condemnation.
- Ward 1 – Trustee McGinn
  - Hillside Village has a new trash service provider.

MINUTES

10. Minutes of the Historic Advisory Board Regular Meeting of September 9, 2024.

ADJOURNMENT

Motion by Trustee Belongia, seconded by Trustee Mayer-Opl, to adjourn the meeting at 8:34 p.m.
The vote of those Trustees present was unanimously in favor. Motion carried.

Mayor Tammy Payne

Town Clerk Michelle Oeser

TOWN OF ELIZABETH INCORPORATED SEAL SEPTEMBER 24 1880 ELBERT COUNTY COLORADO