



# Town of Elizabeth

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## Board of Trustees Regular Meeting **UPDATED 1.9.2026**

Tuesday, January 13, 2026 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:** 816 4512 0241

**Meeting Passcode:** 595761

### 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 December 9, 2025](#)

### Oath of Office

2. Allison Ritter - Deputy Clerk Oath of Office – Michelle Oeser

### Proclamation

3. [America 250 - Colorado 150 Proclamation – Mayor Ternus](#)

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

Accommodations for disabilities may be made upon request.

## **New Business**

4. Discussion and possible action on Resolution 26R01, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S § 24-6-402(2)(c) – Michelle Oeser
5. Discussion and possible action on Planning Commission appointment of Paula Ray, for a term of January 13, 2026 through December 31, 2029, and a re-appointment of Jim Santangelo for a term of January 13, 2026, through December 31, 2029 – Alexandra Cramer
6. Discussion and possible action on Resolution 26R02, a Resolution accepting the Petition for Annexation and establishing February 24, 2026, as the date of Public Hearing on the requested Annexation of a Parcel of Unincorporated Territory located in the County of Elbert (889 South Elizabeth Street Annexation) – Alexandra Cramer
7. Discussion and possible action on request for a Performance Guarantee Deadline for 350 S. Elbert Street Subdivision – Alexandra Cramer
8. Discussion and possible action on Resolution 26R04, a Resolution approving the Consultant Agreement for Interim Town Administrator with Chris Lowe of Government Professional Solutions, LLC - Corey Hoffmann

## **Public Hearing**

9. Main St. Station Site Plan – Alex Cramer

## **New Business**

10. Main Street Station Site Plan and Use by Special Review – Request for Continuation - Alexandra Cramer

## **Management Monitoring Reports**

11. Management Monitoring Reports

## **Board of Trustees Report**

12. Board Reports

## **Executive Session**

13. Executive session pursuant to C.R.S. § 24-6-402(4)(a) and C.R.S § 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators regarding the potential purchase, acquisition, or lease of real property by the Town for a potential Senior Center and pursuant to C.R.S § 24-6-402(4)(e) and to instruct regarding Main Street Station

## **Adjournment**

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