



Town of Elizabeth

Board of Trustees Workshop Ward Discussion

Tuesday, May 13, 2025, at 6:00 PM

Board of Trustees Regular Meeting

Tuesday, May 13, 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:** 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 April 22, 2025
2. Minutes of the Special Meeting of April 30, 2025

Proclamations

3. Public Works Week

Presentations

4. Colorado Parks and Wildlife - Casey Westbrook

New Business

- 5.** Discussion and possible direction to issue a Request for Proposals (RFP) for a Compensation Study and Pay Equity Analysis - Patrick Davidson
- 6.** Discussion and possible action on Resolution 25R19, a Resolution authorizing the Town Administrator to execute an Intergovernmental Agreement between the Town of Elizabeth, the Elizabeth School District, and the Elizabeth Fire Protection District for a fuel facility - Patrick Davidson
- 7.** Discussion and possible action on Resolution 25R20, a Resolution authorizing the Mayor to execute an amended Site Plan Agreement regarding the Banner Street Paired Homes - Patrick Davidson

Old Business

- 8.** Discussion and possible action on Ordinance 25-06, an Ordinance to adopt the 2025 Water and Sewer Standards - Mike DeVol

Management Monitoring Reports

- 9.** Management Monitoring Reports

Student Liaison Report

Board of Trustees Report

- 10.** Board Reports

Minutes

- 11.** Minutes of the Historic Advisory Board Meeting of February 3, 2025

Adjournment