



## Town of Elizabeth

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### Workshop Town Administrator Executive Search Consultants

Tuesday April 14, 2026, at 6:00 PM UPDATED April 13, 2026 / Updated Zoom Link Only 4/14/2026

### Board of Trustees Regular Meeting

Tuesday, April 14, 2026 at 7:00 PM

Town Hall, 151 S. Banner Street

Conferencing Access Information: This is viewing-only access.

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[zoom Link](#)

**Join via phone:** 1 669 900 9128 **Meeting ID:** 835 8659 9523

**Meeting Passcode:** 945702

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#### 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

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

Accommodations for disabilities may be made upon request.

## **Consent Agenda**

1. Minutes of the Regular Meeting of March 24, 2026

## **Presentations**

2. 2025 Annual Colorado Parks and Wildlife Deer Report – Casey Westbrook

## **Public Hearing**

3. Budget Amendment – Hannah Bruce

## **New Business**

4. Discussion and possible action on Resolution 26R12, a Resolution amending the Budget for Fiscal Year 2025– Hannah Bruce

## **Public Hearing**

5. Second Reading of Ordinance 26-04, an Ordinance amending Chapter 18 of The Town of Elizabeth Municipal Code by the addition thereto of a New Article XVI adopting the Wildfire Resiliency Code – Corey Hoffmann

## **New Business**

6. Discussion and possible action on Ordinance 26-04, an Ordinance amending Chapter 18 of The Town of Elizabeth Municipal Code by the addition thereto of a New Article XVI adopting the Wildfire Resiliency Code – Corey Hoffmann
7. Discussion and possible action on Awarding the Hillside Paving and Wade Park Construction Contract– Mike DeVol
8. Discussion on Elbert County Road Vacations by Resolutions 2025-63 and Resolution 2025-64 – Chris Lowe
9. Discussion and direction regarding Town Administrator Executive Search Consultant– Michelle Oeser

## **Management Monitoring Reports**

10. Managers Reports

## **Board of Trustees Report**

11. Board Reports

## **Minutes**

12. Minutes of the Planning Commission Meeting of March 3, 2026

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

## **Executive Session**

- 13.** To determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to C.R.S. § 24-6-402 (4)(e) and 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), concerning options related to MainStreet Scape Project and payment request from Triple M.

## **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.