



## Town of Elizabeth

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### Board of Trustees Regular Meeting - UPDATED May 8, 2026

Tuesday, May 12, 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: 847 0543 4851

Meeting Passcode: 032676

#### 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 28, 2026

#### Presentations

2. 2025 Audit – Kevin Kimball

#### New Business

3. Discussion and possible action on the appointment of Debbie Kula to the Planning Commission for a

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

Accommodations for disabilities may be made upon request.

term through December 31, 2026 – Alexandra Cramer

4. Discussion and possible action on Resolution 26R14, a Resolution authorizing the Mayor to execute a First Amendment to the License Agreement with Elizabeth Brewing Company regarding the Friday Night Market at Running Creek Park for the Year 2026 – Alexandra Cramer
5. Discussion and possible action on approval of the Intergovernmental Agreement for Waste water Service with Pine Ridge Metro District - Chris Lowe
6. Discussion and possible action regarding the Hillside Paving and Wade Park Project Contract update for increased bid amount to the economy – Mike DeVol
7. Discussion and possible action regarding Addendum of Resolution 23R38 for an Intergovernmental Agreement regarding Water and Wastewater Services between the Town of Elizabeth and the Elizabeth School District — Mike DeVol

#### **Items for Consideration**

8. Board Discussion

#### **Management Monitoring Reports**

9. Management Monitoring Reports

#### **Board of Trustees Report**

10. Board Reports

#### **Adjournment**

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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.