



Town of Elizabeth

Board of Trustees Regular Meeting

Tuesday, June 23, 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

The Regular Meeting of the Board of Trustees for the Town of Elizabeth was called to order on Tuesday, June 23, 2026, at 7:00 pm by Mayor Angela Ternus.

Roll Call

Present:

Mayor Angela Ternus

Mayor Pro Tem Tracy Hutchins

Trustee Loren Einspahr

Trustee Dave Conley

Trustee Michael Schroder

Trustee Steve Gaither

Trustee Tony Atencio

Absent:

There was a quorum to do business.

Also in Attendance:

Town Clerk Michelle Oeser

Commander Brett Cutler

Assistant Public Works Director James McErnie

Community Development Director Alexandra Cramer

Town Attorney Corey Hoffmann

Pledge of Allegiance

Mayor Ternus led the Board in the 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.

There was no Public Comment.

Agenda Changes

No changes from Administration.

No changes from the Board.

Agenda set.

Consent Agenda

1. Minutes of the June 9, 2026, Regular Meeting

Motion by Trustee Schroder, seconded by Trustee Atencio, to approve the Consent Agenda.

Voting Yes: Mayor Ternus, Trustee Einspahr, Trustee Conley, Trustee Schroder, Trustee Gaither, Trustee Atencio

Voting No: None

Abstain: Mayor Pro Tem Hutchins

Motion Passed: (6-0)

New Business

2. Grant Policy for review

Discussion on the current grant policy. Revisit when Mr. Lowe is present.

3. Accessory Building Requirements discussion - Alexandra Cramer

Ms. Cramer provided a Staff report.

The Board directed Staff to bring back an updated Ordinance.

Items for Consideration

4. Items for Consideration

No items presented.

Management Monitoring Reports

5. Management Monitoring Reports

- Commander Brett Cutler:
 - The Dump your junk event turned into a traffic issue.
 - Discussion on parking options for residents in apartments on Elm Street.
 - Discussion on the Fireworks ban.
- Community Development Director Alexandra Cramer:

- Building permit calculations and the Gesin Lot RFQ will be on the July 14th agenda.
- Elbert County volunteers planted flowers along Main Street.
- Assistant Public Works Director James McErnie:
 - Mr. DeVol is on the mend following surgery.
 - July 6th will be the start of the Highway 86 mill overlay.
 - Black Hills Energy will finish the Highway 86 project next week.
 - The first two Friday Night Markets have set records.
 - Beautification of the Gesin Lot is in the planning stage.
 - County wide clean-up is needed.
 - Discussion on ADA access to Running Creek Park.
- Town Clerk Michelle Oeser:
 - Ms. Oeser shared a Thank-you card from ECCOG.
 - Discussion on setting an Executive Session date and time for the Administrator search process.
 - Discussion on the Town Board helping with the Kiowa Annual Ice Cream Social.
- Town Attorney Corey Hoffmann:
 - Mr. Hoffmann and Chief Engel are working on a draft E-bike Ordinance.

Board of Trustees Report

6. Board Reports

- Mayor Angela Ternus:
 - Discussed questions she posed to the Duffy Group.
- Mayor Pro Tem Tracy Hutchins:
 - Stated the Administrator search process is good.
- Trustee Loren Einspahr:
 - J.C's Greenhouse thanked the Town for buying flowers from them this year.
- Trustee Dave Conley:
 - Spoke with Joel Wendler about the property the Town is interested in purchasing.
- Trustee Steve Gaither:
 - Gave kudos to the Elizabeth Police Department for cleaning up an accident on Highway 86.
- Trustee Tony Atencio:
 - Participated in a ride-along with the Elizabeth Police Department and stated it went well.

Minutes

Executive Session

7. Executive session to determine positions relative to matters that may be subject to negotiation, develop a strategy for negotiations and/or instruct negotiators pursuant to C.R.S. § 24-6-402(4)(e) regarding the potential annexation of unincorporated property generally located at 33784 County Road 21

Motion by Mayor Ternus, seconded by Trustee Einspahr, to close the Regular Meeting at 8:40 pm and open an Executive Session to determine positions relative to matters that may be subject to negotiation, develop a strategy for negotiations and/or instruct negotiators pursuant to C.R.S. § 24-6-402(4)(e) regarding the potential annexation of unincorporated property generally located at 33784 County Road 21.

Voting Yes: Mayor Ternus, Mayor Pro Tem Hutchins, Trustee Einspahr, Trustee Conley, Trustee Schroder, Trustee Gaither, Trustee Atencio

Voting No: None

Motion Passed Unanimously (7-0)

Motion by Mayor Ternus, seconded by Mayor Pro tem Hutchins, to adjourn the Executive Session and return to the Regular Meeting at 9:11 pm.

Voting Yes: Mayor Ternus, Mayor Pro Tem Hutchins, Trustee Einspahr, Trustee Conley, Trustee Schroder, Trustee Gaither, Trustee Atencio

Voting No: None

Motion Passed Unanimously (7-0)

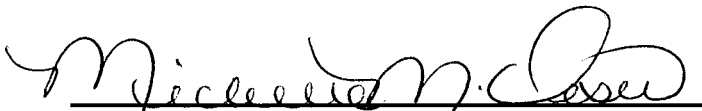
Adjournment

Motion by Trustee Gaither, seconded by Trustee Antencio, to adjourn the Meeting at 9:11 pm.

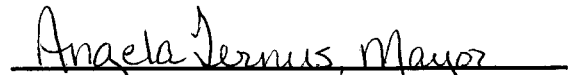
Voting Yes: Mayor Ternus, Mayor Pro Tem Hutchins, Trustee Einspahr, Trustee Conley, Trustee Schroder, Trustee Gaither, Trustee Atencio

Voting No: None

Motion Passed Unanimously (7-0)


Town Clerk Michelle Oeser




Mayor Angela Ternus