



TOWN OF ELIZABETH

BOARD OF TRUSTEES

BOARD OF TRUSTEES – RECORD OF PROCEEDINGS MARCH 25, 2025

CALL TO ORDER

The Regular Meeting of the Board of Trustees of the Town of Elizabeth was called to order on Tuesday, March 25, 2025, at 7:00 p.m. by Mayor Angela Ternus.

ROLL CALL

Mayor Angela Ternus, Mayor Pro Tem Tracy Hutchins, and Trustees Loren Einspahr, Shannon Downs, Dave Conley, Michael Schroder, and Steve Gaither were present. There was a quorum to do business.

Also present were Town Administrator Patrick Davidson, Town Clerk Michelle Oeser, Public Works Director Mike DeVol, Assistant Public Works Director James McErnie, and Planner Project Manager Alex Cramer.

PLEDGE OF ALLEGIANCE

Mayor Ternus led the Board in the Pledge of Allegiance.

PUBLIC COMMENT

Bill Mock – Elbert County Resident.

Don Means – Elizabeth Business Owner, Elbert County Resident.

AGENDA CHANGES

No agenda changes from the Administration.

No Agenda changes from the Board.

Agenda set.

CONSENT AGENDA

1. Minutes of the Regular Meeting of March 11, 2025

Motion by Trustee Einspahr, seconded by Trustee Downs, to approve the consent agenda as presented.

The vote of those Trustees present was 7 in favor and 0 opposed. The motion passed unanimously.

PROCLAMATION

2. National Volunteer Month – Mayor Angela Ternus

Mayor Ternus read the National Volunteer Month Proclamation.



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NEW BUSINESS

3. Discussion and possible action on the appointment of David Cox to the Main Street Board of Directors for a term through December 31, 2027

Ms. Cramer provided a Staff report.

Mr. Cox introduced himself to the Board.

Motion by Trustee Schroder, seconded by Trustee Conley, to approve the appointment of David Cox to the Main Street Board of Directors for a term through December 31, 2027.

The vote of those Trustees present was 7 in favor and 0 opposed. The motion passed unanimously.

4. Kevin Whitacre – Stampede Rodeo President

Mr. Whitacre provided the Board with Stampede Rodeo plans and updates.

Discussion followed.

5. Discussion and possible action on sponsorships of the 2025 Stampede Rodeo

Ms. Oeser provided a Staff report.

Motion by Mayor Pro Tem Hutchins, seconded by Trustee Schroder, to approve a sponsorship of \$600 to the Elizabeth Stampede Rodeo.

The vote of those Trustees present was 7 in favor and 0 opposed. The motion passed unanimously.

6. Discussion and possible action on Resolution 25R16, a Resolution approving the Direct Service Agreement between the Town and the East Central Council of Local Governments regarding the Public Transit Services

Ms. Oeser provided a Staff report.

Motion by Mayor Pro Tem Hutchins, seconded by Trustee Downs, to approve Resolution 25R16, a Resolution approving the Direct Service Agreement between the Town and the East Central Council of Local Governments regarding the Public Transit Services.

The vote of those Trustees present was 7 in favor and 0 opposed. The motion passed unanimously.

MANAGEMENT REPORTS

- Town Administrator Patrick Davidson:
 - Ms. Cramer confirmed with CDOT that there are no permits necessary to move forward with the Mural on 86 and Main.
 - The Town of Kiowa is working with Kiowa Fire, and Elbert County to provide fireworks on the first day of the County Fair.
 - Discussion on moving forward with reductions in the Police Department Grant Fund application.
 - Trustee Einspahr asked about the cost to replace the parking lot without solar heating.
- PO Box 159, 151 S. Banner Street ▪ Elizabeth, Colorado 80107 ▪ (303) 646-4166
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- Discussion on the possibility of having the Police Department building appraised.
- Mayor Ternus asked for clarification on changes to the Student Police Academy.
- Planning / Project Manager Alex Cramer:
 - Update on upcoming PROST Master Plan Workshop.
- Public Works Director Mike DeVol:
 - Discussion on the Town's Water and Sewer Standards.
 - Discussion on the Town's Street Standards.
 - Discussion on a letter received from CDPHE.
 - Mayor Ternus asked about the cleaning of the well mentioned in Mr. DeVol's Manager's report.
 - Discussion on sidewalk repairs.
 - Mayor Ternus inquired about determining the capacity of the waste treatment plant in the future.
 - Trustee Schroder asked about the new wellhouse open house.
- Town Clerk Michelle Oeser:
 - Ms. Oeser informed the Board of Ms. Malikowski's accomplishment in earning her NAGARA Certificate.
 - Ms. Oeser discussed Elizabeth Fire Department's involvement with the Senior Luncheons.
 - The Elizabeth Birthday Bash and Movie Night have been scheduled for Saturday September 20th.
 - Discussion on the Board's participation in Elizabash.
 - Mayor Ternus asked about proposed Election Legislation.
 - Discussion on the Flower Sale during Elizabash.
 - Discussion on the new planter boxes on Main Street.

STUDENT LIAISON REPORT

- Student Liaison Landen Sherlock
 - Students (seniors) were not too excited to be back after Spring Break.
 - The High School Track team likes the new coaches that have come this year.
 - The High School Girls Soccer team is 3 and 2.
 - The High School Boys Baseball team is 5 and 0.
 - Prom is scheduled for April 25th.

BOARD OF TRUSTEE REPORTS

- Ward 1: Tracy Hutchins:
 - Thanked Mike DeVol for providing her with a tour.

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- Mayor Ternus:
 - Discussion on Ward options.
 - Discussion on the Board Retreat.
 - Mayor Ternus would like to set up a workshop to further discuss the Board retreat results.
 - Mr. DeVol reminded everyone of the date change for the Town Clean Up Day.
- Ward 3: Dave Conley:
 - Trustee Conley is working to meet with the Elizabeth School District Superintendent to discuss partnering with them.

MINUTES

10. Minutes of the Main Street Board of Directors Meeting of February 10, 2025.

ADJOURNMENT

Motion by Mayor Pro Tem Hutchins, seconded by Trustee Conley, to adjourn the meeting at 8:16 p.m. The vote of those Trustees present was unanimously in favor. Motion carried.

Town Clerk Michelle Oeser

Mayor Angela Ternus