



TOWN OF ELIZABETH

BOARD OF TRUSTEES

BOARD OF TRUSTEES – RECORD OF PROCEEDINGS

August 7, 2024

CALL TO ORDER

The Special Meeting of the Board of Trustees of the Town of Elizabeth was called to order on Tuesday, August 7, 2024, at 5:30 p.m. by Mayor Tammy Payne.

ROLL CALL

Present were Mayor Tammy Payne, and Trustees Loren Einspahr, Joe Belongia, Marianne Mayer-Opl, and Michael Schroder. Mayor Pro Tem Linda Secrist and Trustee Barb McGinn were absent. There was a quorum to do business.

Also present were Town Administrator Patrick Davidson, Town Clerk Michelle Oeser, Public Works Director Mike DeVol, and Community Development Director Zach Higgins.

EXECUTIVE SESSION

Motion by Mayor Payne, seconded by Trustee Schroder, to adjourn the Regular Meeting at 5:31 p.m. and enter into an Executive Session to consider the purchase, acquisition, lease, transfer, or sale of real, personal, or other property, pursuant to C.R.S. 24-6-402(a)(4) regarding possible site location(s) for the Elizabeth Community and Senior Activity Center.

The vote of those Trustees present was unanimously in favor. Motion carried.

Motion by Mayor Payne, seconded by Trustee Einspahr, to adjourn the Executive Session and return to the Regular Meeting at 7:02 p.m.

The vote of those Trustees present was unanimously in favor. Motion carried.

ADJOURNMENT

Motion by Trustee Belongia, seconded by Trustee Einspahr, to adjourn the meeting at 7:02 p.m. The vote of those Trustees present was unanimously in favor. Motion carried.

Mayor Tammy Payne

Town Clerk Michelle Oeser