



Board of Trustees – Record of Proceedings

June 26, 2024

CALL TO ORDER

The Special Meeting of the Board of Trustees of the Town of Elizabeth was called to order on Tuesday, June 26, 2024, at 6:06 p.m. by Mayor Tammy Payne.

ROLL CALL

Present were Mayor Tammy Payne, Mayor Pro Tem Linda Secrist, and Trustees Joe Belongia, Marianne Mayer-Opl, and Michael Schroder. Trustee Einspahr arrived at 6:22 p.m. Trustee McGinn was absent. There was a quorum to do business.

Also present was Town Administrator Patrick Davidson.

EXECUTIVE SESSION

Motion by Mayor Payne, seconded by Trustee Belongia, to adjourn the regular meeting at 6:09 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(4)(a) for the establishment of parking lots for the Town of Elizabeth and,

To consider the purchase, acquisition, lease, transfer, or sale of real, personal, or other property, pursuant to C.R.S. §24-6-402(4)(a) 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 7:25 p.m.

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

MANAGEMENT REPORTS

- Town Administrator Patrick Davidson.
 - Discussion on the growth of the Friday Night Markets.
 - Discussion of Stage II Fire Ban.
- Public Works Director Mike DeVol.
 - Discussion on moving forward on projects.



TOWN OF ELIZABETH

BOARD OF TRUSTEE REPORTS

- Ward 1 -
 - Trustee Schroder discussed answering resident questions.
- Ward 3 -
 - Trustee Mayer-Opl discussed water being used by the School District.
 - Trustee Belongia discussed the lift station located in Gold Creek.
- Mayor
 - Discussed water rates and costs associated with them.

ADJOURNMENT

Motion by Trustee Belongia, seconded by Trustee Mayer-Opl, to adjourn the meeting at 8:04 p.m.

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

Town Clerk Michelle Oeser

Mayor Tammy Payne