

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

January 17, 2017

Mayor Champion called the Regular Meeting of the Trustees to order at 6:30 p.m., in the Conference Room at the Town Hall at 2 Middlefield Road, Columbine Valley, Colorado. Roll call found the following present:

Trustees: Richard Champion, Gale Christy, Bill Dotson, Bruce Menk and Roy Palmer

Absent: Dave Cope and Kathy Boyle

Also present: Lee Schiller, J.D. McCrumb, Jeff Tempas, Bret Cottrell and Brent Kaslon

MINUTES: The minutes of the November 7, 2016 meeting were approved. The minutes of the December 6, 2016 meeting were approved. The minutes of the December 14, 2016 meeting were approved.

CITIZEN CONCERNS: Michael Bratcher, General Manager Columbine Country Club provided the Trustees with an update on Club construction, noting an expected completion/opening date of late September 2017. Mr. Bratcher informed the Trustees that the barn that was destroyed by fire would start rebuilding soon and be completed in approximately 3 months. He also shared with the Trustees the names of the Clubs new officers.

There were no HOA Representative or Public Comments.

MAYOR'S COMMENTS: Mayor Champion announced that a winner of the Mayor for the Day contest had been selected and that event would be scheduled soon. He also commented that snow removal efforts had been going well.

TRUSTEE COMMENTS: Trustee Christy encouraged the Board to consider the various ways to manage the open space that would come online if the current Wild Plum development is approved.

Trustee Menk alerted the board of a personnel issue that would require an executive session.

ACTION: upon a motion by Trustee Menk and a second by Trustee Christy, the Board of Trustees unanimously approved amending the Agenda to include an executive session to discuss personnel matters.

TOWN ADMINISTRATOR'S REPORT: Mr. McCrumb presented the attached report. The Trustees asked several clarifying questions on issues in the report.

POLICE CHIEF'S REPORT: Chief Cottrell presented the attached report. The Chief also briefed the Trustees on a road rage/gun discharge incident that happened on Platte Canyon near Columbine Valley. The incident occurred in Littleton's jurisdiction. There were no injuries and are no suspects at this time.

TOWN TREASURER'S REPORT: Mr. Tempas reported on the attached November financials. He alerted the Trustees that the annual audit would begin in March.

ACTION: upon a motion by Trustee Christy and a second by Trustee Menk, the Board of Trustees unanimously approved the November financials.

OLD BUSINESS:

Minor Amendment to the Willowcroft Development Plan: Mr. Kaslon presented to the Trustees a request to amend the Final Plat of Willowcroft Manor to allow for low privacy walls. The Trustees asked clarifying language regarding the materials allowed and noted a duplicated paragraph in the presented language.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Dotson, the Board of Trustees unanimously approved the Willowcroft Minor Amendment with the clarification that walls are to be constructed of masonry material and the duplicate language removed.

Minor Amendment to the Wilder Lane Development Plan: Mr. Kaslon presented to the Trustees a request to amend the Final Plat of Wilder Lane to allow for back and side yard fences. The Trustees asked clarifying questions and Mr. Jay Neese of the development team stated a preference for style choices as opposed to the recommended single style of fence.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Menk, the Board of Trustees unanimously approved the Wilder Lane Minor Amendment allowing rail style to be determined by the HOA.

NEW BUSINESS:

Mohler Property/Sale of Right-of-Way: Mr. McCrumb presented a request by the Mohler resident's to purchase the Town right-of-way adjacent to their back yard, from the Town.

ACTION: no action was required. The Trustees directed staff to proceed with the process of selling the right-of-way and to bring back to a future meeting with specifics.

2016 CliftonLarsonAllen Letter: Mr. Tempas reviewed with the Trustees an audit notice regarding the FPPA.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Palmer, the Board of Trustees unanimously directed Mr. Tempas to sign the letter on behalf of the Town.

EXECUTIVE SESSION: Upon a motion by Trustee Palmer and a second by Trustee Dotson, the Board unanimously approved entering into executive session at 7:33 p.m. to discuss personnel matters pursuant to C.R.S. 24-6-402.

The Trustees came out of executive session at 7:37 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:38 p.m.

Submitted by,
J.D. McCrumb, Town Administrator

** All reports and exhibits listed "as attached" are available on the Columbine Valley web site and by request at Town Hall, 2 Middlefield Road.*

*** All minutes should be considered to be in DRAFT form until approved by the Board of Trustees at the next regular meeting.*