

**TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES MEETING**

January 19, 2016

A G E N D A

1. ROLL CALL 6:30PM

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES Mayor Christy
 November 17, 2015
 December 8, 2015

4. CITIZENS CONCERNS Mayor Christy
 Columbine Country Club
 HOA Representatives
 Public At-large

5. MAYOR'S COMMENTS Mayor Christy

6. POLICE DEPARTMENT REPORT Chief Cottrell

7. TRUSTEE REPORTS:
 Building Commissioner Trustee May
 Planning & Development Trustee Best
 Public Safety Trustee Menk
 Public Works Trustee Newland
 Special Affairs Trustee Champion
 Finance Trustee Cope
 Town Administrator Mr. McCrumb

8. OLD BUSINESS Mr. Schiller
 Trustee Bill #11, Series 2015 Columbine Park (2nd Reading)

9. NEW BUSINESS Mr. Thelen
 Trustee Bill #1, Series 2016 Adopt 2015 IBC (1st Reading)
 Set Public Hearing for February 16, 2016
 Auditors Engagement Letter Mr. Tempas
 Appointment to the Planning and Zoning Commission Mr. Sieber
 Contract for New Town Hall Phone System Ms. Struthers
 Bow Mar Intergovernmental Agreement Mr. Schiller

10. EXECUTIVE SESSION
 Conference with the Town Attorney for the purpose of contract negotiations and to
 review minutes of November 17, 2015.

11. ADJOURNMENT