

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

January 20, 2015

Mayor Christy called the Board meeting 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: Gale Christy, Bruce Menk, Dave Cope, Mark Best, Jeff May, Richard Champion, Jim Newland
Also present: Lee Schiller, J.D. McCrumb, Bret Cottrell, Jeff Tempas, Troy Carmann, Greg Bowman

MINUTES: The minutes of the November 18, November 24 and December 9, 2014 meetings were approved.

CITIZEN CONCERNS: Ginny Rogliano, 15 Driver, asked how leash laws are enforced. Chief Cottrell indicated that the PD will keep a look out for violations.

Kathy Boyle, 16 Fairway, asked the Board to take action on a pile of mulch at the corner of Brassie and Fairway.

MAYOR'S COMMENTS: Mayor Christy presented Sgt. Greg Bowman with a plaque recognizing his 25 years of service to Columbine Valley.

POLICE DEPARTMENT:

- Chief Cottrell presented the attached report for December 2014
- CVPD staffing at 100%
- Lots of coyote activity (matting season)

TRUSTEE REPORTS:

Building Commissioner: Trustee May presented the attached report.

Planning and Development: Trustee Best updated the Board on the Wilder Lane development and on the Clayton Farm development in Littleton.

Public Safety: None

Public Works: Trustee Newland and Troy Carman updated the Board on the 2015 road improvement plans. This included the proposed areas to be worked on, gutter pan replacement policy and the timing of the project. More information will be presented once bids are received later this spring.

The Board also discussed snow removal policies and procedures. No changes were made at this time.

Special Affairs: Trustee Champion updated the Trustees on a proposal from Century Link. He has a meeting set this week and will bring a report back at the next meeting.

Treasurer: Mr. Tempas presented the attached financials. Mr. Tempas also presented to the board the audit engagement letter from Clifton Larsen Allen including the scope of work and fee of \$13,200.

ACTION: upon a motion by Trustee Cope and a second by Trustee Menk, the Board unanimously approved signing the engagement letter.

Town Administrator: Mr. McCrumb presented the attached report. Mr. McCrumb also asked the Board to participate in a study session to discuss the Platte Canyon Road study and the Platte River Working Group. The Study Session was set for March 10 at 6:30 p.m.

OLD BUSINESS:

- **Platte Canyon Study IGA:** Mr. Schiller presented an updated version of the IGA already approved by the Board. The updates were suggested by the City of Littleton and Arapahoe County.

ACTION: upon a motion by Trustee Champion and a second by Trustee Menk, the Board of Trustees unanimously approved the Platte Canyon Study IGA.

NEW BUSINESS:

- **Set Wilder Lane Public Hearing:**
 - **ACTION: upon a motion by Trustee Best and a second by Trustee Newland, the Board of Trustees unanimously set a Public Hearing for February 17, 2015 at 6:00 p.m.**
- **Willowcroft Entry Monument:** Mr. McCrumb updated the Board on the progress of the Willowcroft Wall and Entry Monument. No action was requested.

EXECUTIVE SESSION: Upon a motion by Trustee May and a second by Trustee Newland, the Board unanimously approved entering into executive session at 7:45p.m. to approve the minutes of 11/18/14 and 11/24/14 and to discuss personnel matters in accordance with CRS 24-6-402(4)(f), negotiations concerning public works IGA with Littleton and confer with Town Attorney pursuant to CRS 24-6-402(4)(b).

RETURN TO THE RECORD: The Board returned to the record at 8:47 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:47 p.m.

Submitted by,
J.D. McCrumb,
Town Administrator