

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES – SPECIAL MEETING
January 28, 2016 Minutes

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, Dave Cope, Richard Champion, Jeff May and Mark Best
Absent:	Bruce Menk and Jim Newland
Also present:	J.D. McCrumb, Lee Schiller, Phil Sieber, Jeff Tempas, Troy Carmann and Brent Kaslon. For the Club Conor Bancroft, Michael Bratcher and David Henry

NEW BUSINESS:

- **Preliminary Development Plan of the Columbine Country Club:** The Town Planner along with Mr. Carmann and Mr. Kaslon presented a report containing a summary of the Columbine Country Club’s preliminary development plan and preliminary plat, and a summary of staff findings (see attached report) including:
 - Number of parking spaces required for anticipated square footage of club
 - Need for drainage analysis and potential solutions
 - Concern over design and access of service delivery area

The Trustees discussed the plan in depth. The Trustees asked the Club to clarify their intent regarding the future ballroom/pavilion addition and recommended that element be included in the final plan. The Trustees also requested a parking study be presented along with the final plan to address future parking requirements of the club.

ACTION: upon a motion by Trustee Best and a second by Trustee Champion the Board unanimously approved the Preliminary Plan for the Columbine Country Club subject to staff conditions and the inclusion of the pavilion and parking details.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:52 p.m.

Submitted by,
J.D. McCrumb
Town Administrator