

**TOWN OF COLUMBINE VALLEY**  
**BOARD OF TRUSTEES MEETING**  
February 18, 2014

**A G E N D A**

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|---|--|
| 1. ROLL CALL  | 6:30PM   |
| 2. PLEDGE OF ALLEGIANCE   |  |
| 3. APPROVAL OF MINUTES<br>January 21, 2014 Minutes  | Mayor Christy  |
| 4. CITIZENS CONCERNS<br>Columbine Country Club<br>HOA Representatives   | Mayor Christy<br>Mr. Orten   |
| 5. MAYOR'S COMMENTS   | Mayor Christy  |
| 6. POLICE DEPARTMENT REPORT   | Chief Cottrell   |
| 7. TRUSTEE REPORTS:<br>Building Commissioner<br>Planning & Development<br>Public Safety<br>Public Works<br>Special Affairs<br>Treasurer<br>Town Administrator | Mr. May<br>Mr. Best<br>Mr. Fischer<br>Mr. Newland<br>Mr. Champion<br>Mr. Tempas<br>Mr. McCrumb |
| 8. OLD BUSINESS<br>Assistant Town Planner<br>Personnel Manual   | Mr. Best<br>Mr. Schiller/Mr. Tempas  |
| 9. NEW BUSINESS<br>Minor Plan Amendment – Equestrian Center<br>Resolution 1, Series 2014 (Personnel Manual)<br>Trustee Bill # 4, Series 2014 P&Z Meetings     | Mr. Schiller<br>Mr. Schiller<br>Mr. Schiller   |
| 10. EXECUTIVE SESSION:<br>Review Minutes of 11/19/13<br>Discuss personnel matters   | Mayor Christy  |
| 11. ADJOURNMENT   |  |