

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

March 17, 2015

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

MINUTES: The minutes of the February 17, 2015 meeting were approved.

CITIZEN CONCERNS: Kathy Boyle, 16 Fairway, representing a block of homeowners presented letters to the Trustees and requested speed bumps be situated on the block of Fairway immediately east of Platte Canyon road to alleviate speeding cars and cut-through traffic.

Chief Cottrell offered to lend radar equipment to the homeowners so they could document the speed of cars.

MAYOR'S COMMENTS: None.

POLICE DEPARTMENT:

- Chief Cottrell presented the attached report for February 2015
- As the Bow Mar annexation processes continues, the possibility of Columbine Valley PD patrolling Bowles Avenue has been discussed.

TRUSTEE REPORTS:

Building Commissioner: Trustee May presented the attached report.

Planning and Development: None.

Public Safety: None

Public Works: Trustee Newland welcomed Kristen Schweitzer, Polo Meadows HOA President to present to the Trustees the HOA's request for landscaping and wall maintenance funding. After reviewing the attached report, the Trustees directed that wall clean-up occur without further discussion and tabled the request for landscaping funds to the April meeting so the Board might have time to visit the site.

Trustee Newland and Troy Carmann presented the Board with the 2015 road improvement plan. This included the proposed areas to be worked on, gutter pan replacement and the timing of the project. The invitations to bid will be sent in the next several weeks.

Troy Carmann updated the Board on the alligator cracking that has occurred since last summer's work in Burning Tree and The Village. The cracking is not uncommon after such work, is not structurally unstable and will be addressed by crack sealing this summer.

Special Affairs: None.

Treasurer: Mr. Tempas presented the attached financials.

Town Administrator: Mr. McCrumb presented the attached report.

OLD BUSINESS:

- None

NEW BUSINESS:

- **Platte Canyon Initiative Direction:** The Trustees discussed the findings of the Platte Canyon Traffic Study as presented at the March 10 study session.

ACTION: upon a motion by Trustee Champion and a second by Trustee Best, the Board of Trustees unanimously approved to direct Columbine Valley staff to estimate the costs associated with moving forward on improvements to the Platte Canyon/Bowles intersection and the Platte Canyon/Coal Mine intersection

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:41 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.*