

## **TOWN OF COLUMBINE VALLEY**

### **BOARD OF TRUSTEES**

Minutes

March 21, 2017

Mayor Champion called the Regular Meeting of the Trustees 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: Richard Champion, Dave Cope, Bruce Menk, and Kathy Boyle

Absent: Gale Christy, Bill Dotson, and Roy Palmer

Also present: J.D. McCrumb, Lee Schiller, Jeff Tempas, Bret Cottrell, Phil Sieber, and Michaela Weber

**MINUTES:** The minutes of the February 21, 2017 meeting were approved.

**CITIZEN CONCERNS:** There were no HOA Representatives present to comment.

Jon Piper, 3 Cleek Way, had concerns about the Land Use Regulations resolution on tonight's agenda.

Ginny Rogliano, 15 Driver Lane, asked if the Town would be represented at the Platte Canyon Villas hearing in Arapahoe County. She also expressed concern that the leash laws in Town were not being abided by/enforced.

Mara Marks, 8 Driver Lane, had concerns about the Land Use Regulations resolution on tonight's agenda, specifically the timing of the change and the impacts on the Wild Plum development.

Abbie Jahn, 43 Fairway Lane, had concerns about the Land Use Regulations resolution on tonight's agenda, specifically the timing of the change and the impacts on the Wild Plum development.

**MAYOR'S COMMENTS:** Mayor Champion provided details to the Trustees on the upcoming Mayor of the Day and invited the public to attend Coffee with the Mayor.

**TRUSTEE COMMENTS:** There were no Trustee comments.

**TOWN ADMINISTRATOR'S REPORT:** Mr. McCrumb presented the attached report. Mr. Sieber and Ms. Weber also presented. Mr. McCrumb reminded the upcoming Study/Executive Session on April 4, 2017 to discuss a metro district ordinance with legal counsel.

**POLICE CHIEF'S REPORT:** Chief Cottrell presented the attached report. The Chief also briefed the Trustees on problems with the CCC security alarm going off multiple times per night, a car had been broken into on Birdie Lane, and that the CVPD is fully staffed and the new vehicle is in service.

**TOWN TREASURER'S REPORT:** Mr. Tempas reported on the attached January financials. He alerted the Trustees that the annual audit would be presented in May.

**OLD BUSINESS:**

**Republic Service Contract Renewal:** Mr. McCrumb presented the proposed trash service contract renewal, along with bids from three other companies.

**ACTION: upon a motion by Trustee Cope and a second by Trustee Menk, the Board of Trustees unanimously (4-0) approved the contract with Republic Services as presented.**

**NEW BUSINESS:**

**Resolution #1, Series 2017 Amendment to the Land Use Regulations:** Mr. Sieber presented the attached amendment addressing provisions for hardships and special circumstances for the Trustees consideration. The Trustees discussed this issue and asked questions to clarify how it might impact the Wild Plum development.

**ACTION: upon a motion by Trustee Menk and a second by Trustee Cope, the Board of Trustees unanimously (4-0) approved Resolution #1, Series 2017**

**Comcast Franchise Agreement:** Mr. Schiller presented the franchise agreement (renewal) to the Trustees for consideration. The differences between the proposed Comcast and existing Century Link agreement were discussed.

Mrs. Feldman, 20 Niblick Lane, asked what for clarification as to the purpose of the agreement. Staff explained Comcast needed an agreement to access Town right-of-way and conduct business in Town.

**ACTION: upon a motion by Trustee Boyle and a second by Trustee Menk, the Board of Trustees unanimously (4-0) approved the franchise agreement with Comcast as presented.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:46 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.*

*\*\* All minutes should be considered to be in DRAFT form until approved by the Board of Trustees at the next regular meeting.*