

## TOWN OF COLUMBINE VALLEY

### BOARD OF TRUSTEES

Minutes

April 11, 2016

Mayor Christy called the Board meeting to order at 6:00pm 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, Bruce Menk, Mark Best, and Jeff May

Absent: Jim Newland

Also Present: Brent Kaslon and Lee Schiller, Roy Palmer, Bill Dotson, and Michael Bratcher

**MAYORS COMMENTS/DISCUSSION:** The Mayor called the meeting to order to discuss further the use economic incentive approved by the Board of Trustees on March 15, 2016. The Mayor directed the question of conflict of interest to the Town Attorney, Lee Schiller. Mr. Schiller stated that he did not feel that any of the Trustees had a conflict of interest but if they did feel that they do have conflict of interest they were encouraged to state that for the record and not participate in the discussion and best if they left the meeting room. With that being stated all the Trustees did not feel that they had a conflict of interest in regards to the Columbine Country Club Clubhouse economic incentive discussion. The Mayor reviewed the approved action from the last meeting so that everyone was clear about what was being discussed in the special meeting.

#### **OLD BUSINESS:**

- **Clubhouse Sales Tax Rebate:** During its last meeting on March 15, 2016, the Board approved an incentive for the Clubhouse use tax. Members of the Board wanted to discuss the action further and to address concerns. The Mayor and each Trustee expressed their positions in regards to the incentive as did Mr. Bratcher, Mr. Dotson and Mr. Palmer.

**ACTION:** Upon a motion by Trustee Best and seconded by Jeff May, the Board of Trustees on a vote of 3-3 voted down the rescinding of the economic incentive previously approved at the Meeting on March 15, 2016.

For (aye): Trustee Best, Trustee May, and Trustee Champion

Against (nay): Mayor Christy, Trustee Cope, and Trustee Menk

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:45pm