

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES

Minutes

April 18, 2017

Mayor Champion introduced Kinsey Myco, Columbine Valley's Mayor for the Day.

Mayor for the Day Myco 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, Kathy Boyle, Gale Christy, Bill Dotson, and Roy Palmer

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

Mayor for the Day Myco led those in attendance in the Pledge of Allegiance.

Mayor Champion introduced Michaela Weber, Town Intern, who discussed highlights from the Mayor for the Day program.

Mayor Champion presented Kinsey Myco with a Town pin and a Mayor for the Day certificate

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

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

Tim Vandel, 14 Fairway Lane, regarding the WP Development, encouraged the Trustees to pay attention to details and take their time in considering the application for development.

Mara Marks, 8 Driver Lane, asked for clarification, regarding the metro district ordinance, between 1st and 2nd Readings.

MAYOR'S COMMENTS: Mayor Champion announced the passing of former Columbine Valley Mayor Jim McShane, crediting him with many accomplishments including the vision for the current Town Hall. Trustee Christy shared the critical role Mr. McShane played in the creation of the paramedic program in Littleton.

TRUSTEE COMMENTS: There were no Trustee comments.

TOWN ADMINISTRATOR'S REPORT: Mr. McCrumb presented the attached report. Mr. Sieber presented an update on the Clayton development and alerted the Trustees that a request would be forthcoming to amend the Final Plat of Brookhaven to accommodate the development.

Rich Gunlikson, 17 Brookhaven Trail, expressed the Brookhaven HOA's preliminary endorsement of the development and amendment.

Trustee Dotson asked if another intern would be employed in the future. Mr. McCrumb responded the program was a positive for the Town and if an appropriate project and candidate could be identified, yes.

POLICE CHIEF'S REPORT: Chief Cottrell presented the attached report. The Chief also briefed the Trustees on a recent fire on Hunter Run (Arapahoe County), vandalism in Brookhaven, and the ride sharing program currently being tested in Centennial, CO.

TOWN TREASURER'S REPORT: Mr. Tempas reported on the attached February and March financials. He identified and reviewed several large variances. Mr. Tempas alerted the Trustees that the annual audit would be presented in May.

OLD BUSINESS:

Pave 2017 Updates: Trustee Palmer and Mr. Carmann updated the Trustees on the bid process for the 2017 summer road work. Only one bid had been received to date and that had expired. Additional bids will be sought and the Town still hopes to "piggy-back" on the City of Littleton's contract. The scope of work was reaffirmed to include Middlefield, Club and Fairway from #17-#39.

NEW BUSINESS:

Dog Waste Station: Kinsey Myco presented to the Trustees her idea for a dog waste bag station (no trash container) in Columbine Park. The idea was endorsed by Mayor Champion and Town staff.

ACTION: upon a motion by Mayor for the Day Myco (Champion) and a second by Trustee Menk, the Board of Trustees unanimously approved \$300.00 for the purchase and installation of the waste station.

Minor Amendment 66 Fairway Lane: Mr. Sieber presented the attached report addressing a request for a minor amendment to the Burning Tree Final Plan allowing building to occur outside of the setbacks at 66 Fairway Lane. The property owner (resident of Aurora) was available to answer any questions.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Christy, the Board of Trustees unanimously approved the Minor Amendment 66 Fairway Lane as presented.

Trustee Bill #1, Series 2017 Metro Districts (1st Reading): Mr. Schiller introduced Ed Icenogle and Tamara Seaver who presented the attached Trustee Bill #1. The Trustees had a brief discussion of the timing between an anticipated Wild Plum metro district service plan and the WP Final Plat and Plan.

ACTION: upon a motion by Trustee Cope and a second by Trustee Palmer, the Board of Trustees unanimously approved Trustee Bill #1, Series 2017 Metro Districts on 1st Reading

South Platte River Environmental Pool: Trustee Christy presented the attached request for Town participation in the South Platte River Environmental Pool. The Trustees discussed available funding sources.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Menk, the Board of Trustees unanimously approved contributing \$7,500 from the Town's Arapahoe Open Space fund.

Resolution #2, Series 2017 Fees Paid to Professionals: As a follow up to a conversation at the Town's annual Board Retreat, Trustee Cope presented Resolution #2 regarding fees paid to professionals.

ACTION: upon a motion by Trustee Cope and a second by Trustee Christy, the Board of Trustees unanimously approved Resolution #2, Series 2017.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:23 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.*