

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES

Minutes

April 21, 2015

Mayor Christy 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: Gale Christy, Dave Cope, Mark Best, Jeff May, Richard Champion, Jim Newland, Bruce Menk

Also present: Lee Schiller, J.D. McCrumb, Bret Cottrell, Jeff Tempas, Troy Carmann

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

CITIZEN CONCERNS: David Henry, President of the Columbine Country Club introduced himself and said he looked forward to working with the Board as the Club proceeds with anticipated changes

Homeowners representing the western block of Fairway Lane adjacent to Platte Canyon Road presented to the Trustees the findings of their speed study and petitioned the board for action regarding speeders and cut through traffic. Speakers included:

Kathy Boyle, 16 Fairway; Sarah Hamilton, 7 Fairway; Toyna Mazurek, 5 Fairway; Shannon Siwec, 11 Fairway; and Bob Schenkein, 6 Fairway

Chief Cottrell presented the results of his informal study to the Trustees. Mayor Christy asked the Board for time to discuss options with staff

MAYOR'S COMMENTS: Informed the Board of a meeting he had with staff from Columbine Valley and DRCOG regarding future funding options for improvements to Platte Canyon Road

POLICE DEPARTMENT:

- Chief Cottrell presented the attached report for March 2015
- Chief Cottrell shared praise from a citizen recognizing Officer Kazmirski for going above and beyond after a medical call
- Chief Cottrell demonstrated new body cameras to the board currently being used by the PD on a trial basis

TRUSTEE REPORTS:

Building Commissioner: Trustee May presented the attached report.

Planning and Development: Trustee Best shared with the Board an anticipated development on the Clayton Farm in Littleton and asked the Board to authorize monies for the Planning Staff to prepare a response from the Town

ACTION: upon a motion by Trustee Best and a second by Trustee Menk, the Board of Trustees unanimously authorized up to \$3,000 for Columbine Valley staff to respond to Littleton's referral, with the hope that the Watson Lane HOA would reimburse the Town some of those costs

Public Safety: None

Public Works: Trustee Newland updated the Board on the 2015 road improvement plan

Mr. Carmann discussed with the Board the use of grinder pumps on the Wilder Lane development stating his aversion to them but iterating that there were no existing mechanisms for him to deny the developer use of them.

Special Affairs: Trustee Champion updated the Board on the progress with Century Link regarding a potential franchise agreement with the Town

Treasurer: Mr. Tempas presented the attached financials.

Mr. Tempas informed the Trustees that the 2014 Audit was in progress and would be presented in June

Town Administrator: Mr. McCrumb presented the attached report.

Mr. McCrumb presented to the Board, on behalf of Taylor Morrison, a framed water color painting of the historic Willowcroft Mansion for display in Town Hall. Marty Tennyson, the artist, was also present for the presentation

OLD BUSINESS:

- **Hunter Run Entrance Landscaping:** Trustee Newland discussed the Polo Meadows HOA's request for landscaping funding. After discussion, Trustee Newland indicated that he would approve \$2,500 from the existing Public Works budget for landscaping the entrance and the HOA would cover the balance of the cost
ACTION: No Board action was required

NEW BUSINESS:

- **Littleton Public Works IGA:** Mr. McCrumb presented a proposed intergovernmental agreement between the Town and City of Littleton addressing public works services
ACTION: upon a motion by Trustee Newland and a second by Trustee May, the Board of Trustees unanimously approved the IGA
- **Wilder SIA:** Mr. Schiller discussed the Subdivision Improvement Agreement between the Town and Wilder Lane developers with the Board. The agreement is nearing completion with only minor details to be addressed. Mr. Schiller asked the Board to authorize the Mayor to sign the agreement once completed
ACTION: upon a motion by Trustee Best and a second by Trustee Champion, the Board of Trustees unanimously authorized the Mayor to sign the Wilder Lane SIA once it had been approved by the Town Attorney, Engineer and Planner

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:45 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.*