

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

May 16, 2017

PUBLIC HEARING: Trustee Bill #1, Series 2017 Metro Districts

Mayor Champion opened the Public Hearing at 6:00 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, Kathy Boyle, Bill Dotson, and Bruce Menk

Mr. Schiller introduced Trustee Bill #1, Series 2017 an ordinance regarding metro districts in Columbine Valley. Ms. Tamara Seaver presented the ordinance to the Trustees. The Trustees asked clarifying questions.

Mara Marks, 8 Driver Lane, commented that all her questions were addressed in the presentation.

Ginny Rogliano, 15 Driver Lane asked what advantages there were for the Town. Ms. Seaver commented that metro districts were a common tool in Colorado to fund infrastructure and extends responsibility beyond the Town.

There was no additional public comment.

ADJOURNMENT: The public hearing was closed at 6:17 p.m.

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, Kathy Boyle, Gale Christy, Bill Dotson, and Bruce Menk

Absent: Roy Palmer

Also present: J.D. McCrumb, Lee Schiller, Jeff Tempas, Bret Cottrell, Dana Struthers, Stephanie Thelen, and Michaela Weber

MINUTES: The minutes of the April 18, 2017 meeting were approved.

CITIZEN CONCERNS: There was no public comment offered.

MAYOR'S COMMENTS: Mayor Champion recognized and thanked Michaela Weber for her service to the Town through the CCCMA Fellowship program and presented her with a small gift from the Trustees.

TRUSTEE COMMENTS: Trustee Dotson inquired as to a Pavement 2017 update. Staff informed the Trustees there was no update in May but a recommendation would be presented in June.

TOWN ADMINISTRATOR'S REPORT: Mr. McCrumb presented the attached report. Mr. McCrumb also informed the Trustees that the Lilienthal property was under contract and that Town staff was reviewing weed management throughout Town.

POLICE CHIEF'S REPORT: Chief Cottrell presented the attached report. The Chief also informed the Trustees of a recent garage theft on Club Lane (suspect caught) and that the CVPD would not be contracted by BMOA this summer for beach security.

TOWN TREASURER'S REPORT: Mr. Tempas reported on the attached April financials. He identified and explained several large variances.

OLD BUSINESS:

Trustee Bill #1, Series 2017 Metro Districts (2nd Reading): The Trustees asked clarifying questions of Ms. Seaver and Mr. Schiller.

ACTION: upon a motion by Trustee Cope and a second by Trustee Dotson, the Board of Trustees unanimously approved the 2016 audit.

NEW BUSINESS:

2016 Town Audit: Mr. Tempas and Mr. John-Paul LeChevallier presented the 2016 Financial Audit of the Town. Notes of interest include required changes in pension accounting and the ongoing management comment noting the importance of strict oversight by the Treasurer because of minimal checks and balances due to limited administrative personnel. The auditors have given the Town a clean financial audit. They found no misappropriation, mismanagement or fraud in the handling of any funds by staff or management of the Town. They will file the audit with the Department of Local Affairs with the State of Colorado.

ACTION: upon a motion by Trustee Cope and a second by Trustee Dotson, the Board of Trustees unanimously approved Trustee Bill #1, Series 2017 Metro Districts on 2nd Reading.

Resolution #3, Series 2017 Banking Signatures: Mr. Tempas alerted the Trustees it was time to update signing privileges with the Town's banking institution. The Trustees discussed the appropriate number of signers.

ACTION: upon a motion by Trustee Menk and a second by Trustee Boyle, the Board of Trustees unanimously approved Resolution #3, Series 2017 with signers identified as the Mayor, Mayor Pro Tem, Trustee Christy, Town Treasurer, and Town Administrator.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:28 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.*