

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES

Minutes

May 19, 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, Bruce Menk
Absent:	Jim Newland
Also present:	J.D. McCrumb, Lee Schiller, Bret Cottrell, Phil Sieber, Brent Kaslon

MINUTES: The minutes of the April 21, 2015 meeting were approved

CITIZEN CONCERNS: None.

MAYOR'S COMMENTS: None.

POLICE DEPARTMENT:

- No report attached this month
- Chief Cottrell reported that the Denver Active 20/30 went well without any problems
- Chief Cottrell reported that a stolen vehicle, attached to a string if B/Es, was recovered in Burning Tree

TRUSTEE REPORTS:

Building Commissioner: Trustee May presented the attached report

Planning and Development: Trustee Best asked Mr. Sieber to provide an update on development activities. Mr. Sieber provided general updates but there was nothing of substance to report

Public Safety: Trustee Menk recognized the work of the CVPD. Last week was National Police Week

Public Works: Mr. McCrumb presented a brief update on the road project bid process. All bids are due by May 29, 2015

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

Treasurer: Trustee Cope presented the attached financials. Mr. Cope informed the Trustees that the 2014 Audit would be presented in June

Town Administrator: Mr. McCrumb presented the attached report.

OLD BUSINESS:

- **Littleton Public Works IGA:** Mr. McCrumb presented a request by Littleton to change the language of the insurance section of the IGA approved by the Trustees in April
ACTION: upon a motion by Trustee Menk and a second by Trustee Best, the Board of Trustees unanimously approved the IGA

NEW BUSINESS:

- **DRCOG Representation:** Mayor Christy presented Trustee Champion for consideration as the Town's alternate DRCOG representative.
ACTION: upon a motion by Trustee Best and a second by Trustee May, the Board of Trustees unanimously approved Trustee Champion as the DRCOG alternate
- **Speed/Cut Through Survey:** Mr. McCrumb presented to the Trustees the estimate for a speed and cut through traffic study for Fairway, Village Drive and Club/Middlefield. After brief discussion, the Board decided to add a cut through study of Brookhaven as well.
ACTION: upon a motion by Trustee Best and a second by Trustee Champion, the Board of Trustees unanimously approved \$2,500 to spend on the studies
- **Wilder Lane Final Plat Administrative Amendment:** Mr. Sieber presented to the board a small amendment to the Final Plat of Wilder Lane. The amendment properly dedicates the street (Wilder Lane) for public use.
ACTION: upon a motion by Trustee Champion and a second by Trustee Menk, the Board of Trustees unanimously approved the administrative amendment
- **Clayton Farm Referral Letter:** Mr. Sieber presented to the Trustees his staff report on the referral from the City of Littleton as well as a draft of a letter to the City. The Trustees concluded that the points set forth in the letter were appropriate and that the letter should strongly object to the development as submitted while respecting the authority and jurisdiction of the Littleton P&Z and Council
ACTION: upon a motion by Trustee Menk and a second by Trustee Champion, the Board of Trustees unanimously authorized the Mayor to send a letter responding to the Clayton Farm Referral

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:10 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.*