

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

June 20, 2017

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

Absent: Dave Cope and Roy Palmer

Also present: J.D. McCrumb, Lee Schiller, Bret Cottrell, and Phil Sieber

MINUTES: The minutes of the May 16, 2017 meeting were approved as corrected. The minutes of the June 9, 2017 meeting were approved.

CITIZEN CONCERNS: Michael Bratcher, General Manager of the Columbine Country Club informed the Trustees that the Club was two weeks behind on their construction schedule, due mostly to the late May snows, and were now targeting a mid-October opening. He also noted that there would be no July 4th fireworks show again this year.

There was no other public comment offered.

MAYOR'S COMMENTS: Mayor Champion informed the Trustees of some developments related to a proposed change in flight patterns by the FAA that would be addressed through regional cooperation with other municipalities and quasi-governmental organizations in the coming months. Trustee Boyle indicated she would be willing to take the lead on this issue.

TRUSTEE COMMENTS: Trustee Menk has received several complaints about the volume of concerts and Hudson Gardens and/or the Platte River Grill. He will compose a letter to send asking the volume be reduced. Trustee Menk also asked if in the future, summer (May – July) Trustee meetings could be held on a different night of the week to accommodate citizens and Trustees who participate in Twilight Golf at the Country Club.

TOWN ADMINISTRATOR'S REPORT: Mr. McCrumb presented the attached report. Mr. McCrumb also informed the Trustees that Pavement Project 2017 had been scheduled for September, pushing as much work until after the Club's completion as possible.

POLICE CHIEF'S REPORT: Chief Cottrell presented the attached report. The Chief also informed the Trustees of an armed robbery on Club Lane and that the Half-way House had been burglarized. He also reported that CVPD Bike Patrol has commenced for the summer and all State-required trainings had been completed by all officers.

TOWN TREASURER'S REPORT: Mr. Tempas was not in attendance and no report was presented.

OLD BUSINESS:

Mohler Property Transfer: Mr. McCrumb updated the Trustees on the transfer of Town right-of-way behind 39 Spyglass to the Mohlers in an effort to align the Town's wall along Hunter Run. Staff recommends the Mohlers pay all costs associated with disconnecting the Town's irrigation system on that property and restoring all remaining right-of-way irrigation before the transfer is finalized.

ACTION: upon a motion by Trustee Christy and a second by Trustee Dotson, the Board of Trustees unanimously approved the transfer of this right-of-way for \$10 plus costs, and authorized the Mayor to sign all related paperwork once all necessary irrigation work had been completed.

NEW BUSINESS:

Trustee Bill #2, Series 2017: Mr. Schiller presented this ordinance re temporarily prohibiting the installation of new antennas, small cell facilities, towers and wireless service facilities until November 1, 2017.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Menk, the Board of Trustees unanimously approved Trustee Bill #2, Series 2017 on an emergency basis.

Cell Phone Stipend: Mr. McCrumb introduced a new policy providing for a monthly stipend of \$50 for employees required by the Town to use their personal cell phone for Town business.

ACTION: upon a motion by Trustee Menk and a second by Trustee Christy, the Board of Trustees unanimously approved the policy as presented.

Set Public Hearing for Wild Plum FDP: ACTION: upon a motion by Trustee Dotson and a second by Trustee Boyle, the Board of Trustees unanimously set a date for a Public Hearing regarding the Wild Plum FDP for Tuesday, July 18, 2017 at 6:30 p.m. to be held at the Inn at Hudson Gardens.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:51 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.*