

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

June 21, 2016

Trustees arrived at Town Hall at 5:30 p.m. for their bi-annual group photo. Because the photographs were completed early, and because an executive session was on the agenda:

Mayor Champion called the Regular Meeting of the Trustees to order 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, Gale Christy, Bill Dotson, Bruce Menk and Roy Palmer

Also present: Lee Schiller, J.D. McCrumb

ACTION: upon a motion by Trustee Palmer and a second by Trustee Menk, the Board of Trustees unanimously approved starting the meeting early for the purpose of entering into Executive Session.

ACTION: upon a motion by Trustee Christy and a second by Trustee Palmer, the Board of Trustees unanimously approved entering into Executive Session to confer with the Town Attorney regarding Taylor Morrison's construction improvement issues at the Willowcroft Development, pursuant to CRS Section 24-6-402(4)(b).

The Board of Trustees returned to the record at 6:30 p.m.

Mayor Champion informed the public that the Trustees had called the meeting to order at 6:00 in order to complete the Executive Session.

Also present: Jeff Tempas, Brent Kaslon and Aaron Boussetot

MINUTES: The minutes of the May 17, 2016 meeting were approved.

CITIZEN CONCERNS: Michael Bratcher, Manager of the CCC, provided the Trustees with a brief update of the Clubs construction progress: The main club house is about 3 weeks behind scheduled, Columbine on Main is waiting for health department approval to finish work and open. Mr. Bratcher also expressed concerns with the speeds near the bridge on Fairway Lane.

There were no HOA representative comments.

Mara Marks, 8 Driver Lane, asked what type of metro district education the Trustees would engage in regarding the Tuck Property.

Daniel Penza, 36 Wedge Way, believes that the decision regarding Cypress Point Way to be made later in the evening would serve as precedent for Fairway Lane in regards to the Tuck development.

Ken Cook, 51 Spyglass Drive, read aloud the letter from Mayor Christy (November 2013) and believes the request to reaffirm Resolution 10, 2013 does not relate to the Tuck development. Mr. Cook spoke several more times.

Veronica Fitzgerald, 59 Spyglass Drive, asked why Resolution 10 was being discussed tonight.

Patrick Fitzgerald, 59 Spyglass Drive, believes opening Cypress Point Way would devalue property and will fight to keep that road closed.

Will Browne, 32 Wedge Way, believes that Board action tonight will appear to favor one "side" of the Tuck development conversation.

Pam Eller, 8 Winged Foot Way, believes that if action isn't taken it will appear the Board is taking sides.

Theresa Lopez, 7 Cypress Point Way, asked if the issue of Cypress Point Way could be addressed in a way that doesn't require action every two years.

Patty Scriffiny, 35 Spyglass Drive, representing the Burning Tree HOA Board, requests the Trustees take action tonight, believes not doing so will appear to be taking sides.

Diane Franson, 11 Cypress Point Way, represents the children on CPW and favors passing Resolution 4.

Tom Reilly, 9 Cypress Point Way, asked why this is the only property in Town requiring this type of action/discussion.

Larry Franson, 11 Cypress Point Way, asked why all construction traffic is going to be on Hunter Run.

Jon Piper, 3 Cleek Way, believes that w/o all the info available to the Trustees on the Tuck development, action tonight would be inappropriate.

Pam Eller, 8 Winged Foot Way, stated that it is important to understand that CPW involves private property and would involve a taking by the Town.

Patty Scriffiny, 35 Spyglass Drive, stated that there was no motion in the Tuck development application that mentioned opening CPW.

Veronica Fitzgerald, 59 Spyglass Drive, asked the Trustees to help bring the community together.

MAYOR'S COMMENTS: Mayor Champion recognized Linda Palmer and Tiernan McKay's contribution to the Town as volunteers, who have been working several hours each week for the past six months on scanning paper archives into digital records.

Mayor Champion will be attending the CML conference this week.

TRUSTEE COMMENTS: Trustee Christy complemented Trustee Dotson on his presentation to the Littleton Planning and Zoning Commission on behalf of the Town Regarding the Clayton Family Farms development.

Trustee Dotson informed the Trustees that the Littleton P&Z voted unanimously against the Clayton Family Farms development and that the developer would not proceed with the current application. However, the developer is still under contract to buy the land so another application is expected in the future.

Trustee Palmer invited the Trustees to attend one of several upcoming educational sessions on road repair.

TOWN ADMINISTRATORS REPORT: Mr. McCrumb presented the attached report.

POLICE CHIEFS REPORT: Chief Cottrell was not present but his report is attached.

TOWN TREASURERS REPORT: Mr. Tempas presented the attached report.

OLD BUSINESS:

- **Willowcroft Sewer Update:** Mr. Schiller presented to the Trustees an update on the problem with the sanitary sewer in the Willowcroft subdivision. The water and sanitation district is addressing this issue with Taylor Morrison and at this time will not issue water tap permits without Board action. At this time no plan for correcting the situation had been presented to either the Town or the water and sanitation district. Mr. Schiller and Mr. McCrumb also presented an update on a separate but related issue regarding the Willowcroft underdrain system, which is also in need of repairs.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Christy, the Board of Trustees unanimously approved issuing an immediate moratorium on new building permits for the Willowcroft development until such time that the Board is satisfied sufficient steps have been taken to remedy the problem. Additionally, the Trustees empowered the Town Administrator to cease issuing Certificate of Occupancy for the Willowcroft development if a risk to the public health is found to exist. The Trustees also strongly encouraged Taylor Morrison to notify current and future residents of the situation.

NEW BUSINESS:

- **2016 Legislative Update:** Mr. Schiller presented to the Trustees a brief update of legislation passed in the 2016 Colorado Legislative Session that may impact the Town. No action was necessary.
- **Resolution #4, Series 2016:** Mr. Schiller presented to the Trustees the resolution and background concerning Cypress Point Way. The public spoke at length on this issue during the public comment period of the meeting. After lengthy discussion, a motion was made by Trustee Christy to approve Resolution #4, no Trustee offered a second. Trustee Menk made a motion to table the issue until the July meeting, no Trustee offered a second. The Trustees discussed addressing this issue in the future without establishing a specific time frame. No action was taken on this item.
- **30 Year Road Work Projections:** Trustee Palmer and Aaron Bousselot presented the Board with a capital improvements plan and cost projection for the Towns street infrastructure totaling approximately \$16 million. The Trustees discussed the merits of a specific savings account versus just utilizing the Town reserves as a savings mechanism for future work. The Trustees asked staff to present future revenue and administrative/safety/other expense projections at a future meeting. No action was necessary.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:48 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.*