

**TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES MEETING**

July 19, 2016

A G E N D A

1. ROLL CALL 6:30PM

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES Mayor Champion
 June 21, 2016

4. CITIZENS CONCERNS Mayor Champion
 Columbine Country Club
 HOA Presidents/Representatives
 Public Comments

5. MAYOR'S COMMENTS Mayor Champion
 CML Conference
 Amendment 69

6. TRUSTEE COMMENTS:
 Mayor Pro Tem Cope
 Trustee Boyle
 Trustee Christy
 Trustee Dotson
 Trustee Menk
 Trustee Palmer

7. TOWN ADMINISTRATORS REPORT Mr. McCrumb

8. POLICE DEPARTMENT REPORT Chief Cottrell

9. TOWN TREASURERS REPORT Mr. Tempas

10. OLD BUSINESS Mr. Schiller
 Willowcroft Sewer Update/ Taylor Morrison Presentation Mr. Carmann
 2016 Roads Update

11. NEW BUSINESS Mr. McCrumb
 Sign Variance Request by Wember/Hyder (CCC)

12. EXECUTIVE SESSION to conference with the Town Attorney for the purpose of receiving legal advice on potential litigation under CRS 24-6-402(4)(b).

13. ADJOURNMENT