

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

July 19, 2016

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, Bruce Menk and Roy Palmer

Also present: Lee Schiller, J.D. McCrumb, Jeff Tempas, Phil Sieber, Troy Carmann and Bret Cottrell

After the Pledge of Allegiance, the Mayor called for a moment of silence to honor the fallen Police Officers in Dallas, TX and around the nation.

MINUTES: The minutes of the June 21, 2016 meeting were approved with corrections.

CITIZEN CONCERNS: Michael Bratcher, Manager of the CCC, provided the Trustees with a brief update of the Clubs construction progress: Columbine on Main received health department approval, Membership sales are “astounding”, cart crossing from 9/10 continues to be a concern, and the Club continues to have a problem with the public treating the golf course as open space, which it is not.

There were no HOA representative comments.

Mara Marks, 8 Driver Lane, asked why the meeting minutes did not record Trustee responses to public comment; what the population of Columbine Valley is; asked, in reference to the TA Report when citizens would be made aware of WPF revisions submitted by the developer; and congratulated the Town on the 4th of July event.

MAYOR’S COMMENTS: Mayor Champion reported to the Trustees on the CML Conference he attended in June. He also reported that he was not seeking any action on Amendment 69 at this time but may address it with the Trustees in the future. The Trustees had a discussion on when or if they should take a position on ballot measures.

Mayor Champion recognized Designs by Sundown and ICON Engineering for their sponsorship of the 4th of July events, and presented ICON with a framed photograph from the event.

TRUSTEE COMMENTS: Trustee Cope expressed interest in trying to capture the sales and use tax paid by the CCC on their FF&E expenditures instead of having it paid to other municipalities.

Trustee Dotson provided an update on the Clayton Farm development process (Littleton) and reported that the developer and adjacent homeowners are meeting, although issues still remain.

Trustee Menk commented on the recent show of appreciation the community had directed on the Towns police officers.

Trustee Palmer informed the Trustees on the paving seminar he and Trustees Cope, Christy and Dotson attended.

TOWN ADMINISTRATORS REPORT: Mr. McCrumb presented the attached report

POLICE CHIEFS REPORT: Chief Cottrell presented the attached report. He also reported on some recent thefts from automobiles; at a recent shooting on Bowles CVPD was first on scene; demonstrated new bullet proof vests the department would be purchasing for each officer (Town of Bow Mar will split cost).

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. Also present were representatives from Taylor Morrison and America West who contributed to the update. The developer continues to negotiate with the Water and Sewer District but is optimistic a fix will be decided and acted upon by the end of July. Once started the fix will take 2-3 weeks but will not disrupt homeowners other than potential lack of access to individual driveways for up to 24 hours. Taylor Morrison requested that the Town lift the moratorium on building permits.
- **2016 Roads Update:** Mr. Carmann updated the Trustees on scheduling issues the Town was having with the contractor. He recommended to the Board that staff seek additional bids for consideration.
DIRECTION: The Trustees directed staff to seek additional bids and continue to work with A-One with the intention of completing the scope of work for the approved budget as previously outlined by the Trustees. The Trustees empowered staff to act without additional approval to ensure the work was completed in 2016.

NEW BUSINESS:

- **Sign Variance Request at CCC:** Mr. McCrumb presented to the Trustees a request for a variance submitted by the Owners Representative and Builder of the CCC Clubhouse to place advertising signs on the perimeter fence of the Club construction site.
ACTION: upon a motion by Trustee Menk and a second by Trustee Christy, the Board of Trustees unanimously approved two signs (one each) at an approximate size of 2'x4' to hang as far east as possible on the chainlike fence bordering Fairway Lane.

EXECUTIVE SESSION: Upon a motion by Trustee Christy and a second by Trustee Cope, the Board unanimously approved entering into executive session at 8:06 p.m. to conference with the Town Attorney for the purpose of receiving legal advice pertaining to the Willowcroft sanitary sewer issues under CRS 24-6-402(4)(b).

RETURN TO THE RECORD: The Board returned to the record at 8:38 p.m.

ACTION: upon a motion by Trustee Menk and a second by Trustee Palmer, the Board approved rescinding the moratorium placed on Building Permits at Willowcroft Manor effective immediately.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:47 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.*