## TOWN OF COLUMBINE VALLEY BOARD OF TRUSTEES MEETING

August 18, 2015

## AGENDA

1. ROLL CALL 6:30PM 2. PLEDGE OF ALLEGIANCE 3. APPROVAL OF MINUTES Mayor Christy July 21, 2015 4. CITIZENS CONCERNS Mayor Christy Columbine Country Club **HOA** Representatives Public at-large 5. MAYOR'S COMMENTS Mayor Christy 6. POLICE DEPARTMENT REPORT Chief Cottrell 7. TRUSTEE REPORTS: **Building Commissioner** Trustee May Trustee Best Planning & Development Public Safety Trustee Menk Public Works Trustee Newland Special Affairs Trustee Champion Trustee Cope Finance Mr. McCrumb Town Administrator 8. OLD BUSINESS Trustee Bill #4, Series 2015 Solicitations (2<sup>nd</sup> Reading) Mr. Schiller Cut Through and Speed Study Results Mr. McCrumb 9. NEW BUSINESS Trustee Bill #10, Series 2015 Solicitation Fees (1<sup>st</sup> Reading) Mr. Schiller Willowcroft Minor Amendment Mr. Kaslon **CCC** Combined Approval Process Mr. Sieber Set Study Session for Tuesday, September 8, 2015 Mr. Sieber Purchase of PD Body Cameras Chief Cottrell

## 10. EXECUTIVE SESSION

Conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b).

## 11. ADJOURNMENT