

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES

Minutes

September 15, 2015

Mayor Christy called the Board meeting 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:	Gale Christy, Dave Cope, Richard Champion, Bruce Menk, Jim Newland, and Mark Best
Absent:	Jeff May
Also present:	J.D. McCrumb, Lee Schiller, Bret Cottrell, Phil Sieber, and Jeff Tempas

MINUTES: The minutes of the August 18, 2015 meeting were approved

CITIZEN CONCERNS: Michael Bratcher, General Manager of Columbine Country Club provided a brief update on the forthcoming Club renovation including distributing floorplans and showing some computer renderings. He also mentioned concern over the speed dip that had been removed in the 2015 roads project.

No other citizens were in attendance.

MAYOR'S COMMENTS: The Mayor had no comments

POLICE DEPARTMENT:

- Chief Cottrell presented the attached report for June 2015
- Chief Cottrell reported that a new officer candidate had been identified
- Chief Cottrell reported that the new video training system was going very well

TRUSTEE REPORTS:

Building Commissioner: Mr. McCrumb presented the attached report on Trustee Mays behalf

Planning and Development: Mr. Sieber presented an update to the Board on all current and anticipated projects

Public Safety: Trustee Menk had no comments

Public Works: Trustee Newland reported that the 2015 road work was nearing completion; 2016 work would be reviewed and presented to the Trustees in early spring. The 2015/16 snow contract would be signed shortly

Special Affairs: Trustee Champion had no comments

Finance: Mr. Tempas presented the attached financials; indicated 2016 budget discussions with each Trustee would occur in the next month and a draft budget would be presented in October

Town Administrator: Mr. McCrumb presented the attached report

OLD BUSINESS:

- **Trustee Bill #10, Series 2015 Solicitations (2nd Reading):** Mr. Schiller presented to the Trustees the need to increase the fees for solicitation permits in Columbine Valley.
 - **ACTION: upon a motion by Trustee Menk and a second by Trustee Best, the Board of Trustees unanimously approved Trustee Bill #10, Series 2015 on 2nd Reading**

NEW BUSINESS:

- **Resolution # 1, Series 2015 Land Use Manual:** Mr. Sieber presented to the several revisions which reflect changes in the way the Town processes referrals to outside agencies and HOA's. These revisions are not part of the Zoning Code and can be amended by resolution of the Board of Trustees. A public hearing is not required. The Trustees asked clarifying questions of Mr. Sieber
 - **ACTION: upon a motion by Trustee Best and a second by Trustee Cope, the Board of Trustees unanimously approved Resolution # 1, Series 2015.**

EXECUTIVE SESSION: Upon a motion by Trustee Champion and a second by Trustee Cope, the Board unanimously approved entering into executive session at 7:48 p.m. to approve the minutes of August 18, 2015 and to conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b).

RETURN TO THE RECORD: The Board returned to the record at 8:11 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:11 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.*