

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

October 17, 2017

A G E N D A

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. ROLL CALL | 6:30PM |
| 2. PLEDGE OF ALLEGIANCE | |
| 3. APPROVAL OF MINUTES
September 19, 2017 | Mayor Champion |
| 4. CITIZENS CONCERNS
Columbine Country Club
HOA Presidents/Representatives
Public Comments | Mayor Champion |
| 5. MAYOR'S COMMENTS | Mayor Champion |
| 6. TRUSTEE COMMENTS | |
| 7. TOWN ADMINISTRATORS REPORT | Mr. McCrumb |
| 8. POLICE DEPARTMENT REPORT | Chief Cottrell |
| 9. TOWN TREASURERS REPORT
2018 Town Budget Discussion
Set Public Hearing for 2018 Budget | Mr. Tempas
Mr. Tempas |
| 10. OLD BUSINESS
Wild Plum IGA – Hunter Run Maintenance
Software Contract | Mr. McCrumb
Mr. McCrumb |
| 11. NEW BUSINESS
Trustee Bill #2 Follow Up (Utility Infrastructure)
Brookhaven Minor Amendment
Christy Gulch Options
Schedule Special Meeting/Cancel November Meeting | Mr. Schiller
Mr. Sieber
Mr. Kaslon
Mr. McCrumb |
| 12. EXECUTIVE SESSION
The Board of Trustees will be going into Executive Session to approve the minutes of September 19, 2017, and to discuss personnel matters pursuant to C.R.S. 24-6-402. | |
| 13. ADJOURNMENT | |