

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

October 18, 2016

A G E N D A

1. ROLL CALL 6:30PM

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES Mayor Champion
September 20, 2016

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

5. MAYOR'S COMMENTS Mayor Champion

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 Mrs. Struthers
Resolution #5, Series 2016 Employee Manual
2017 Budget Discussion Mr. Tempas

11. NEW BUSINESS Mr. Kaslon
Minor Amendment Wilder Lane Development Plan
Set date for Special Budget Meeting in November Mr. McCrumb
Set date for 2016 Budget Amendment PH
Set date for 2017 Budget PH

12. EXECUTIVE SESSION
The Board of Trustees will be going into Executive Session to approve the minutes of August 16, 2016, to discuss personnel matters pursuant to C.R.S. 24-6-402 .

13. ADJOURNMENT