

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

November 7, 2016

A G E N D A

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| PUBLIC HEARING: 2016 BUDGET AMENDMENT | 6:00 PM |
| PUBLIC HEARING: 2017 ANNUAL BUDGET | 6:15 PM |
| 1. ROLL CALL | 6:30PM |
| 2. PLEDGE OF ALLEGIANCE | |
| 3. APPROVAL OF MINUTES
October 18, 2016 | Mayor Champion |
| 4. CITIZENS CONCERNS
Columbine Country Club
HOA Presidents/Representatives
Public Comments | Mayor Champion |
| 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
Resolution #6, 2016: 2016 Budget Amendment
Trustee Bill #2, 2016:2017 Budget (1 st Reading) | Mr. Tempas
Mr. Tempas |
| 11. NEW BUSINESS
Minor Amendment Wilder Lane Development Plan
Minor Amendment Willowcroft Development Plan
Cancelation of November 15, 2016 Meeting | Mr. Sieber
Mr. Sieber
Mr. Schiller |
| 12. EXECUTIVE SESSION
The Board of Trustees will be going into Executive Session to approve the minutes of August 16, 2016 and October 18, 2016, and to discuss personnel matters pursuant to C.R.S. 24-6-402 . | |
| 13. ADJOURNMENT | |