

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

November 14, 2017

A G E N D A

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| PUBLIC HEARING: 2018 Town Budget | 6:15PM |
| 1. ROLL CALL | 6:30PM |
| 2. PLEDGE OF ALLEGIANCE | |
| 3. APPROVAL OF MINUTES
October 17, 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
2017 Town Goal Update | Mr. McCrumb |
| 8. POLICE DEPARTMENT REPORT | Chief Cottrell |
| 9. TOWN TREASURERS REPORT | Mr. Tempas |
| 10. OLD BUSINESS
Wild Plum IGA – Hunter Run Maintenance
2018 Budget – 1 st Reading | Mr. McCrumb
Mr. Tempas |
| 11. NEW BUSINESS
Wild Plum Easement Clean-Up
Set Public Hearing
Bow Mar IGA
Trash Can Hour Ordinance
Trustee Term Clean-Up Resolution
Ash Bore Plan and Policy | Mr. Sieber

Mr. McCrumb
Mr. McCrumb
Mr. Schiller
Mr. Hayden |
| 12. EXECUTIVE SESSION
The Board of Trustees will be going into Executive Session to approve the minutes of October 17, 2017, and to discuss personnel matters pursuant to C.R.S. 24-6-402. | |
| 13. ADJOURNMENT | |