

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

November 17, 2015

**A G E N D A**

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|--|---|
| 1. ROLL CALL   | 6:30PM  |
| 2. PLEDGE OF ALLEGIANCE  |   |
| 3. APPROVAL OF MINUTES<br>October 20, 2015   | Mayor Christy   |
| 4. CITIZENS CONCERNS<br>Columbine Country Club<br>HOA Representatives<br>Public At-large   | Mayor Christy   |
| 5. MAYOR'S COMMENTS  | Mayor Christy   |
| 6. POLICE DEPARTMENT REPORT  | Chief Cottrell  |
| 7. TRUSTEE REPORTS:<br>Building Commissioner<br>Planning & Development<br>Public Safety<br>Public Works<br>Special Affairs<br>Finance<br>Town Administrator  | Trustee May<br>Trustee Best<br>Trustee Menk<br>Trustee Newland<br>Trustee Champion<br>Trustee Cope<br>Mr. McCrumb |
| 8. OLD BUSINESS<br>Trustee Bill #11, Series 2015 Columbine Park (2 <sup>nd</sup> Reading)  | Mr. Schiller  |
| 9. NEW BUSINESS<br>Resolution #2, Series 2015 Arap Cnty Hazard Mit Plan<br>Trustee Bill #12, Series 2015 2016 Budget (1 <sup>st</sup> Reading)<br>Set Public Hearing for December 8, 2015                                      | Mr. Schiller<br>Mr. Tempas  |
| 10. EXECUTIVE SESSION<br>Conference with the Town Attorney for the purpose of contract negotiations and to<br>discuss personnel matters CRS 24-6-402(4)(b) and to review minutes of September 15,<br>2015 and October 20, 2015 |   |
| 11. ADJOURNMENT  |   |