

**TOWN OF COLUMBINE VALLEY**  
**BOARD OF TRUSTEES MEETING**  
July 19, 2016

**A G E N D A**

- |  |                             |
|--|-----------------------------|
| 1. ROLL CALL   | 6:30PM                      |
| 2. PLEDGE OF ALLEGIANCE  |                             |
| 3. APPROVAL OF MINUTES<br>June 21, 2016  | Mayor Champion              |
| 4. CITIZENS CONCERNS<br>Columbine Country Club<br>HOA Presidents/Representatives<br>Public Comments  | Mayor Champion              |
| 5. MAYOR'S COMMENTS<br>CML Conference<br>Amendment 69  | Mayor Champion              |
| 6. TRUSTEE COMMENTS:<br>Mayor Pro Tem Cope<br>Trustee Boyle<br>Trustee Christy<br>Trustee Dotson<br>Trustee Menk<br>Trustee Palmer                     |                             |
| 7. TOWN ADMINISTRATORS REPORT  | Mr. McCrumb                 |
| 8. POLICE DEPARTMENT REPORT  | Chief Cottrell              |
| 9. TOWN TREASURERS REPORT  | Mr. Tempas                  |
| 10. OLD BUSINESS<br>Willowcroft Sewer Update/ Taylor Morrison Presentation<br>2016 Roads Update  | Mr. Schiller<br>Mr. Carmann |
| 11. NEW BUSINESS<br>Sign Variance Request by Wember/Hyder (CCC)  | Mr. McCrumb                 |
| 12. EXECUTIVE SESSION to conference with the Town Attorney for the purpose of receiving legal advice on potential litigation under CRS 24-6-402(4)(b). |                             |
| 13. ADJOURNMENT  |                             |

## TOWN OF COLUMBINE VALLEY

### BOARD OF TRUSTEES

Minutes

June 21, 2016

Trustees arrived at Town Hall at 5:30 p.m. for their bi-annual group photo. Because the photographs were completed early, and because an executive session was on the agenda:

Mayor Champion called the Regular Meeting of the Trustees to order at 6:00 p.m., in the Conference Room at the Town Hall at 2 Middlefield Road, Columbine Valley, Colorado. Roll call found the following present:

Trustees: Richard Champion, Dave Cope, Kathy Boyle, Gale Christy, Bill Dotson, Bruce Menk and Roy Palmer

Also present: Lee Schiller, J.D. McCrumb

**ACTION: upon a motion by Trustee Palmer and a second by Trustee Menk, the Board of Trustees unanimously approved starting the meeting early for the purpose of entering into Executive Session.**

**ACTION: upon a motion by Trustee Christy and a second by Trustee Palmer, the Board of Trustees unanimously approved entering into Executive Session to confer with the Town Attorney regarding Taylor Morrison's construction improvement issues at the Willowcroft Development, pursuant to CRS Section 24-6-402(4)(b).**

The Board of Trustees returned to the record at 6:30 p.m.

Mayor Champion informed the public that the Trustees had called the meeting to order at 6:00 in order to complete the Executive Session.

Also present: Jeff Tempas, Brent Kaslon and Aaron Boussetot

**MINUTES:** The minutes of the May 17, 2016 meeting were approved.

**CITIZEN CONCERNS:** Michael Bratcher, Manager of the CCC, provided the Trustees with a brief update of the Clubs construction progress: The main club house is about 3 weeks behind scheduled, Columbine on Main is waiting for health department approval to finish work and open. Mr. Bratcher also expressed concerns with the speeds near the bridge on Fairway Lane.

There were no HOA representative comments.

Mara Marks, 8 Driver Lane, asked what type of metro district education the Trustees would engage in regarding the Tuck Property.

Daniel Penza, 36 Wedge Way, believes that the decision regarding Cypress Point Way to be made later in the evening would serve as precedent for Fairway Lane in regards to the Tuck development.

Ken Cook, 51 Spyglass Drive, read aloud the letter from Mayor Christy (November 2013) and believes the request to reaffirm Resolution 10, 2013 does not relate to the Tuck development. Mr. Cook spoke several more times.

Veronica Fitzgerald, 59 Spyglass Drive, asked why Resolution 10 was being discussed tonight.  
Patrick Fitzgerald, 59 Spyglass Drive, believes opening Cypress Point Way would devalue property and will fight to keep that road closed.  
Will Browne, 32 Wedge Way, believes that Board action tonight will appear to favor one "side" of the Tuck development conversation.  
Pam Eller, 8 Winged Foot Way, believes that if action isn't taken it will appear the Board is taking sides.  
Theresa Lopez, 7 Cypress Point Way, asked if the issue of Cypress Point Way could be addressed in a way that doesn't require action every two years.  
Patty Scriffiny, 35 Spyglass Drive, representing the Burning Tree HOA Board, requests the Trustees take action tonight, believes not doing so will appear to be taking sides.  
Diane Franson, 11 Cypress Point Way, represents the children on CPW and favors passing Resolution 4.  
Tom Reilly, 9 Cypress Point Way, asked why this is the only property in Town requiring this type of action/discussion.  
Larry Franson, 11 Cypress Point Way, asked why all construction traffic is going to be on Hunter Run.  
Jon Piper, 3 Cleek Way, believes that w/o all the info available to the Trustees on the Tuck development, action tonight would be inappropriate.  
Pam Eller, 8 Winged Foot Way, stated that it is important to understand that CPW involves private property and would involve a taking by the Town.  
Patty Scriffiny, 35 Spyglass Drive, stated that there was no motion in the Tuck development application that mentioned opening CPW.  
Veronica Fitzgerald, 59 Spyglass Drive, asked the Trustees to help bring the community together.

**MAYOR'S COMMENTS:** Mayor Champion recognized Linda Palmer and Tiernan McKay's contribution to the Town as volunteers, who have been working several hours each week for the past six months on scanning paper archives into digital records.

Mayor Champion will be attending the CML conference this week.

**TRUSTEE COMMENTS:** Trustee Christy complemented Trustee Dotson on his presentation to the Littleton Planning and Zoning Commission on behalf of the Town Regarding the Clayton Family Farms development.

Trustee Dotson informed the Trustees that the Littleton P&Z voted unanimously against the Clayton Family Farms development and that the developer would not proceed with the current application. However, the developer is still under contract to buy the land so another application is expected in the future.

Trustee Palmer invited the Trustees to attend one of several upcoming educational sessions on road repair.

**TOWN ADMINISTRATORS REPORT:** Mr. McCrumb presented the attached report.

**POLICE CHIEFS REPORT:** Chief Cottrell was not present but his report is attached.

**TOWN TREASURERS REPORT:** Mr. Tempas presented the attached report.



**OLD BUSINESS:**

- **Willowcroft Sewer Update:** Mr. Schiller presented to the Trustees an update on the problem with the sanitary sewer in the Willowcroft subdivision. The water and sanitation district is addressing this issue with Taylor Morrison and at this time will not issue water tap permits without Board action. At this time no plan for correcting the situation had been presented to either the Town or the water and sanitation district. Mr. Schiller and Mr. McCrumb also presented an update on a separate but related issue regarding the Willowcroft underdrain system, which is also in need of repairs.

**ACTION:** upon a motion by Trustee Dotson and a second by Trustee Christy, the Board of Trustees unanimously approved issuing an immediate moratorium on new building permits for the Willowcroft development until such time that the Board is satisfied sufficient steps have been taken to remedy the problem. Additionally, the Trustees empowered the Town Administrator to cease issuing Certificate of Occupancy for the Willowcroft development if a risk to the public health is found to exist. The Trustees also strongly encouraged Taylor Morrison to notify current and future residents of the situation.

**NEW BUSINESS:**

- **2016 Legislative Update:** Mr. Schiller presented to the Trustees a brief update of legislation passed in the 2016 Colorado Legislative Session that may impact the Town. No action was necessary.
- **Resolution #4, Series 2016:** Mr. Schiller presented to the Trustees the resolution and background concerning Cypress Point Way. The public spoke at length on this issue during the public comment period of the meeting. After lengthy discussion, a motion was made by Trustee Christy to approve Resolution #4, no Trustee offered a second. Trustee Menk made a motion to table the issue until the July meeting, no Trustee offered a second. The Trustees discussed addressing this issue in the future without establishing a specific time frame. No action was taken on this item.
- **30 Year Road Work Projections:** Trustee Palmer and Aaron Bousselot presented the Board with a capital improvements plan and cost projection for the Towns street infrastructure totaling approximately \$16 million. The Trustees discussed the merits of a specific savings account versus just utilizing the Town reserves as a savings mechanism for future work. The Trustees asked staff to present future revenue and administrative/safety/other expense projections at a future meeting. No action was necessary.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:48 p.m.

Submitted by,  
J.D. McCrumb, Town Administrator

*\* All reports and exhibits listed "as attached" are available on the Columbine Valley web site and by request at Town Hall, 2 Middlefield Road.*

*\*\* All minutes should be considered to be in DRAFT form until approved by the Board of Trustees at the next regular meeting.*





## THE VOICE OF COLORADO'S CITIES AND TOWNS

1144 Sherman Street, Denver, CO 80203 • (p) 303-831-6411 / 866-578-0936 • (f) 303-860-8175 • [www.cml.org](http://www.cml.org)

---

To: Interested persons  
From: Kevin Bommer, Deputy Director  
Date: June 30, 2016  
Subject: CML opposition to Amendment 69 – ColoradoCare single payer health care

---

The Colorado Municipal League Executive Board voted unanimously on June 23 to oppose Amendment 69, which will appear on the November general election ballot. The following is abbreviated information explaining the reasons why CML opposes Amendment 69 as a measure that is not in the best interests of Colorado's 272 municipalities.

### BACKGROUND

Amendment 69 is an amendment to the Colorado Constitution that, if passed, would establish ColoradoCare – a single payer state system to pay for health care services for all Colorado residents. Petitions were submitted in October 2015, and the initiative officially qualified shortly thereafter for the November 2016 ballot.

The amendment would create a new income tax and redirect existing state and federal health funding to pay for the services and administration of ColoradoCare and exempt ColoradoCare from constitutional limits on revenue. A board of trustees would be initially appointed and then subsequently elected. The board would oversee the operations of ColoradoCare.

### NEW INCOME TAX

Amendment 69 would establish a new income tax that would be designated to fund ColoradoCare.

- Starting on July 1, 2017: Income tax rate would be 0.9% (0.6% to be paid by employers) during the initial period of time needed to build ColoradoCare. Generates approximately \$2 billion per year.
- 30 days prior to ColoradoCare assumption of responsibility for health care payments: Tax rate increases to 10% (6.67% to be paid by employers) . Generates approximately \$25 billion per year.

The revenue collected by the Amendment 69 income tax would be exempt from TABOR revenue limitations, as well as TABOR requirements for voter approval of tax increases. (ColoradoCare income tax can only be approved by ColoradoCare members upon request by the ColoradoCare board)

## WHY CML OPPOSES AMENDMENT 69

### ***An untested, expensive experiment enshrined in the Colorado Constitution***

- Vermont ultimately ditched efforts to establish a single payer system when the governor and the legislature determined the cost to provide reasonable coverage was too daunting.
- ColoradoCare is an expensive experiment with many unanswered questions, which makes enshrining it in the state constitution extraordinarily risky.

### ***“Saving Cities Millions” claim is misleading***

- Proponents have dedicated a portion of their website promoting Amendment 69 as a means to “save cities millions” by comparing only the amount spent on health insurance coverage for employees versus the cost of the employer’s 6.67% share of the 10% income tax. In every example, the cost of the income tax is less, thus appearing that ColoradoCare is the logical option. This information is insufficient in fully explaining fiscal impacts.
- In reality, **ColoradoCare would need an 18% income tax to fund benefits** similar to modest benefits offered by many municipalities through the Colorado Employer Benefits Trust (CEBT). This translates to an employer contribution of 12% of employee income.<sup>1</sup>
- **ColoradoCare would need an income tax between 20% - 25%** to fund the richer benefits ColoradoCare proposes (i.e. no deductibles, coinsurance; minimal copayments) **and have a total budget of \$60 billion or more.** This translates to an employer contribution of 13.4% - 16.8% of employee income.<sup>2</sup>

### ***ColoradoCare does not affect health care costs or expand access to healthcare***

- Providing or requiring coverage is one thing, but controlling costs of health care is a completely separate matter.
- ColoradoCare lacks a primary emphasis on addressing the factors that cause the provision of health care services to continue to rise beyond astronomical levels. The impacts in rural Colorado are even more pronounced.
- As health care costs continue to rise unchecked, any type of proposed insurance solution will require more revenue over time to pay for the benefits it provides. With ColoradoCare’s enshrinement in the constitution, changing course would be difficult and perhaps impossible – and the likely outcome would be the limitations of coverage in order for the plan to remain solvent.
- Health care providers may be unwilling or unable to provide coverage to those covered by ColoradoCare if the board’s established reimbursement rates are insufficient. This may further limit consumer choice and place even greater strain on the health care system. Wait times for services could increase wait times for services, and the availability and quality of services could decrease.

---

<sup>1</sup> Source: Colorado Employee Benefits Trust (CEBT)

<sup>2</sup> Source: CEBT



### ***ColoradoCare may cause workers' compensation to become more expensive<sup>3</sup>***

- ColoradoCare would cover the medical portion of worker's compensation instead of by employers' current worker's compensation insurers, and a significant portion of CML member municipalities are members of the Colorado Intergovernmental Risk Sharing Agency (CIRSA) for their required worker's compensation insurance.
- Benefits would be split between ColoradoCare (for medical benefits) and worker's compensation insurers (for permanent impairment benefits and wage loss benefits). There would be no integrated system of worker's compensation claims management assuring both the timely payment of benefits as well as a timely return to work.
- ColoradoCare backers estimate a 59% reduction in worker's compensation premiums with the shifting of medical benefits to ColoradoCare, but the estimate does not account for the loss of ability to manage worker's compensation claims effectively, and the resultant impact on permanency benefits and wage benefits.
- Employers in more hazardous occupations, as well as employers with poor workers' compensation loss experience, are subjected to higher premiums, creating a financial incentive to establish and maintain a safer workplace. With work-related and non-work-related injuries and illnesses thrown into the same coverage, this incentive may be eliminated or reduced.

### ***Municipal employees will receive coverage less substantial than they receive now***

- The 10% income tax will be **insufficient to guarantee the same levels of coverage municipal employers are currently able to provide for their employees.**
- While employees may currently contribute more to their health insurance costs than the 3.33% income tax in Amendment 69, employee contributions help control utilization that, in turn, helps keep overall costs down. There is no such incentive under ColoradoCare.

### **CONCLUSION**

The increasing cost of health care drives increases in health care premiums. Colorado is not alone in this experience, as it is something that occurs in every other state in the nation. **Regardless of the manner in which insurance is provided, the most significant and separate issue will continue to be the overall cost of health care.** A lack of cost containment, coupled with a coverage plan enshrined in the state constitution, is far too risky and likely to cause a need for a much more expensive plan than is envisioned by ColoradoCare proponents.

---

<sup>3</sup> Source: *Colorado Intergovernmental Risk Sharing Agency (CIRSA)*





# Town Administrator's Report

*July 2016*



Town of Columbine Valley  
2 Middlefield Road  
Columbine Valley, CO 80123

Tel: 303-795-1434  
Fax: 303-795-7325  
[jdmccrumb@columbinevalley.org](mailto:jdmccrumb@columbinevalley.org)





## Town Website June Statistics

3,611

Total Visits

4,726

April Page Views

## Top Pages

Development Updates

Building Department

Documents

Community Updates

## Communications & Happenings

- The 4th of July festivities were a great success. The Town had the largest turnout in recent years, including a record 51 decorated golf carts. This event would not have been possible without the support of Designs by Sundown and ICON Engineering, who provided sponsorships, or without the support of volunteers including the American Legion, Cub Scout Pack 461, and local support from amongst many others Ann and Andy Larsen, Kristin Schweitzer and Ellen Redding.
- The process of updating the franchise agreement with Comcast continues. Staff expects at least one more meeting with Comcast prior to bringing the agreement to the Trustees for consideration, hopefully in August.
- Since the beginning of June, Town Staff has been spending an increasingly amount of time responding to Open Records Requests. To date, J.D., Phil and Stephanie have accumulated nearly 80 combined hours researching documents. The vast majority of these have to do with the Tuck development, either directly or indirectly (Cypress Point Way, Polo annexation, etc.). The Town has in place and the staff enforces the open records policy, which in part charges those requesting documents for both time and materials after a certain threshold is met. Many of these requests would have been exponentially harder had Linda and Tiernan not gotten as far as they have digitalizing documents this year.
- In June, the Town issued its first Solicitors Permit to a pest control company. All indications point to the system working as intended and kudos to the solicitor for both obtaining the permit and respecting the "No Visit List". To the best of our knowledge no complaints were registered regarding this particular person/company.

## Citizen Contacts:

*Staff has fielded calls, emails or walk-ins on the following topics in June.*

- ⇒ Building Department: 92
- ⇒ Comm. Development: 207
- ⇒ Public Works: 61
- ⇒ Municipal Court: 28
- ⇒ Other: 191

- Staff continues meeting with Bow Mar representatives to iron out details in anticipation of the proposed Building Department IGA going into effect on or around September 1. Both Boards of Trustees still need to act on this agreement and final language will be presented in August.

Staff anticipates that the Trustees will consider the application for the Wild Plum Farm development at the October 18 meeting. Location TBD.

The December Trustees meeting will be held on WEDNESDAY, December 14 at Pinehurst CC



# Building Department

## Monthly Stats

9 Permits Issued

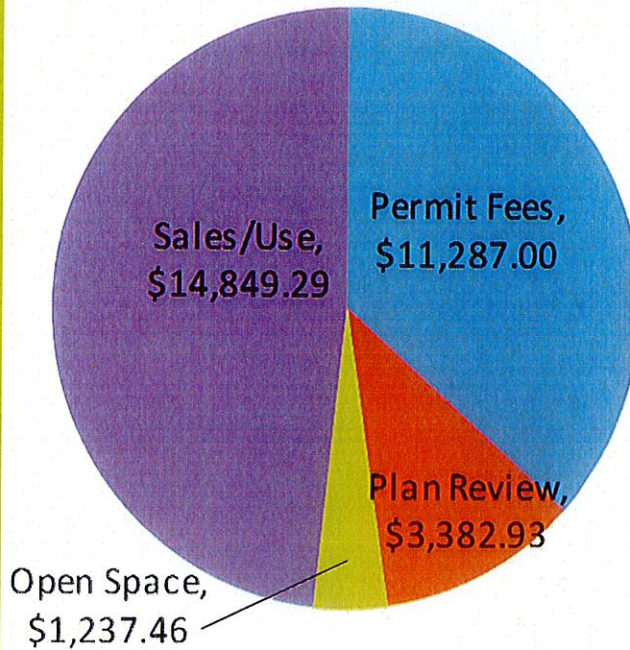
- New SFR: 1
- Major Remodels: 1
- New Roofs: 4
- Other/Misc.: 6

82 Inspections

6 Licenses Issued

- General: 3
- Electrician: 5
- Plumbers: 2
- Mechanical: 4
- Roofer: 2

June Permit Rev.: \$30,756.68



## Willowcroft Manor

41 Total Lots  
 23 Permits Issued  
 14 Completed Homes  
 12 Occupied Homes

## Wilder Lane

24 Total Lots  
 6 Permits Issued  
 3 Completed Homes  
 0 Occupied Homes

## Building Department Revenue by Month

	<u>2015</u>	<u>2015 YTD</u>	<u>2016</u>	<u>2016 YTD</u>
January	\$14,742.95	\$14,742.95	\$2,304.44	\$2,304.44
February	\$18,825.38	\$33,568.33	\$8,570.86	\$10,875.30
March	\$50,783.31	\$84,351.64	\$84,269.53	\$95,144.83
April	\$74,019.44	\$158,371.08	\$64,831.11	\$159,975.94
May	\$6,985.21	\$165,356.29	\$45,799.17	\$205,775.11
June	\$47,356.29	\$212,712.58	\$30,756.68	\$236,531.79

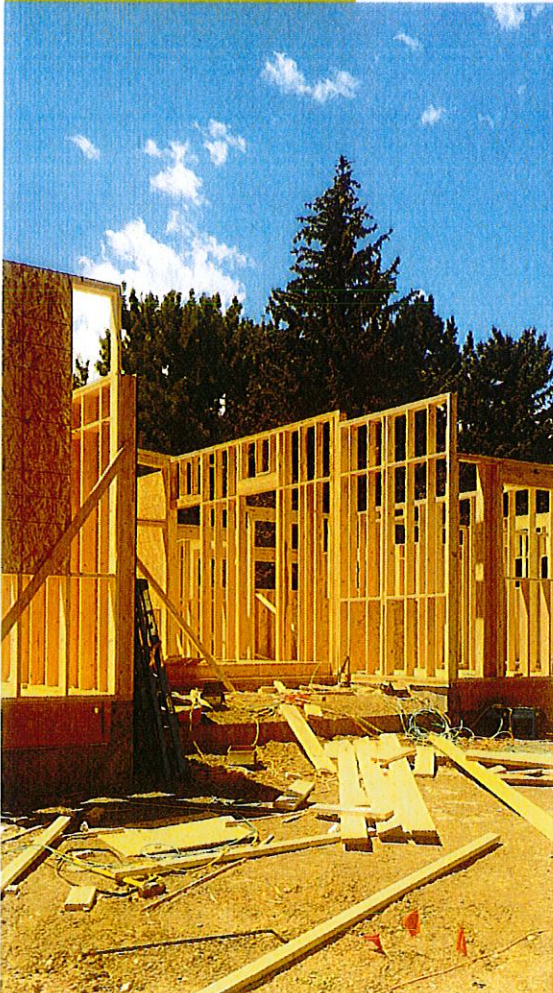
## Columbine Country Club

The final Building Permit for the Club was issued late last week. All told, three separate permits have been prepared for the Club's remodel/rebuild:

- Pool House: Permit issued 12/8/15; Permit total: \$42,773.32
- Clubhouse Fndtn: Issued: 3/22/16; Permit total: \$26,092.50
- Clubhouse Building: Issued: 7/14/16; Permit total: \$325,014.54

The total incentive to be issued within 30 days will be \$104,930.21.

Additional reviews and permits will be required for any changes.





## Municipal Court

	<u>2015</u>	<u>2015 YTD</u>	<u>2016</u>	<u>2016 YTD</u>
January	\$4,120.95	\$4,120.95	\$5,632.49	\$5,632.49
February	\$8,377.50	\$12,498.45	\$3,527.00	\$9,159.49
March	\$8,315.52	\$20,813.97	\$6,170.5	\$15,329.99
April	\$7,540.50	\$28,354.47	\$4,323.50	\$19,653.49
May	\$7,122.00	\$35,476.47	\$1,862.25	\$21,515.74
June	<b>\$6,914.66</b>	<b>\$42,391.13</b>	<b>\$3,638.78</b>	<b>\$25,154.52</b>
July	\$5,201.29	\$47,592.42		
August	\$6,941.67	\$54,534.09		
September	\$5,724.36	\$60,258.45		

### June Monthly Stats

- Total paid before Court: 28
- Total on docket: 30
- Cases heard by Judge: 9
- Continuances: 2
- Failure to Appear: 3
- Stay of Executions: 4
- Classes Ordered: 0
- Bench Warrants: 1
- Trials: 0

## Public Works Department



- The start date for the 2016 Pavement Program has been delayed. Staff is looking at all the options at this time and will update the Board as information becomes available. The 2016 Scope of Work has not changed, and everything is still anticipated to be complete by late-September/ early-October.
- Columbine Valley had its first scare of Emerald Ash Borer in June. While the case was not confirmed as EAB, staff is proactively working to develop a policy to address anticipated future cases of this nuisance. Parts of this policy may require Trustee action. Staff will have this ready for action in late 2016 or early 2017.
- Staff is completing testing on the PVC street sign initiative with great results so far. Working with the faculty and students at D.U., we are planning to complete a final, half-scale version of the post base to bring to the Trustees in August for final approval. This is an exciting innovation that is expected to serve Columbine Valley well for many years to come.
- The Town has notified Designs By Sundown that we will not be renewing the contract for snow removal for the upcoming season. At this time a complete plan is being assembled and any staff training, Board action or additional preparations will be addressed in the months to come. The Town will be fully prepared when the flakes start to fly!
- The South Suburban Park and Recreation District is embarking on the creation of a Master Plan and Strategic Plan. Staff is attending these meetings and will keep the Trustees apprised as the process moves forward through the remainder of the year. Of note is an online public survey scheduled for August, which the Town will publicize via the web site. A meeting has been tentatively scheduled for early December at which time a draft will be presented by SSPRD to local elected officials, a Trustees participation will be encouraged at that time.



# Community Development

---

## Wilder Lane

There have been six building permits issued to date. Three homes are completed including landscaping and three are under construction.

All public improvements are completed except:

- **Curb and Street Paving:** the traffic island (“pork chop”) at S. Platte Canyon Rd will be installed at a later date to accommodate home construction traffic off Platte Canyon. The Town is to complete the drainage pan and roadway pavement patch south of Wilder Lane on the west side of Middlefield Rd.
- **Landscaping HOA Tracts:** remaining HOA landscaping work (work along the Middlefield Road frontage is complete) has been delayed due to delays in Xcel setting power meters for the tracts. It is expected the remaining HOA tract landscaping will be complete by the end of August.

Probationary acceptance of public improvements has been approved. The bond amount required under the SIA has been reduced accordingly.

## Willowcroft Manor

- ICON reviewed a new sump plan and only had minor comments. The final signed plan should be resubmitted for final approval next week. Work will be completed in conjunction with sanitary sewer repairs, currently estimated to occur this July/August.
- Lot 32 surface drainage was discussed with Taylor Morrison. They plan to construct a swale to convey water away from pavement and to the water quality pond. The work should be completed sometime in July, but Taylor Morrison has not provided a specific schedule.
- ICON sent Taylor Morrison expectations for roadway repair after sanitary work. A geo-tech will be observing and testing during sanitary sewer backfill and repave work. The water/san district and Taylor Morrison are currently negotiating the sanitary sewer re-work, with an agreement anticipated very soon. Work could start in early August.

## Wild Plum Farm

The Planning Commission will meet on August 23<sup>rd</sup> in a continued hearing. The staff has met with the developer and they are preparing a revised plan that addresses some of the concerns expressed at the June 14<sup>th</sup> hearing.





# Community Development, cont'd.

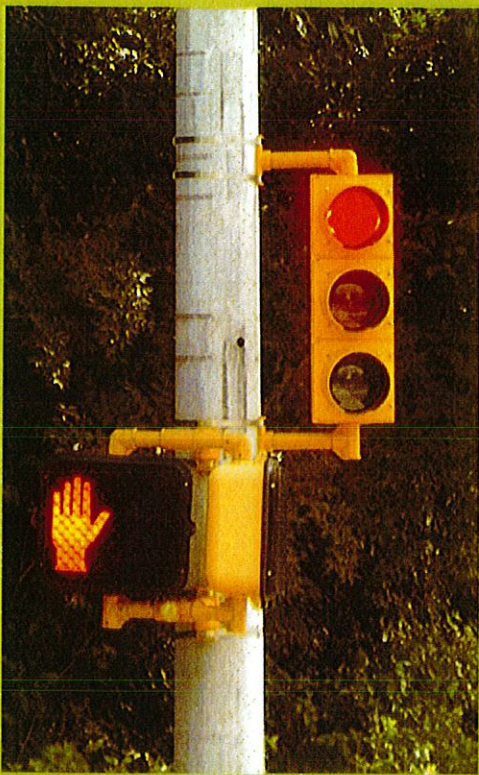
## Other Jurisdictions

### Clayton Family Farms:

On June 13<sup>th</sup> Littleton Planning Commission voted unanimously to deny the rezoning request. On July 12 Littleton staff emailed us the following: *"The applicant indicated to me they are planning to work with the HOA's on a lower-density development. The city is meeting with them to further discuss drainage options that they may pursue in their efforts to diminish impacts on the neighborhood. I have no timeline on when they expect to resubmit to the city."*

### Littleton Valley Villas (KB Homes)

On July 12<sup>th</sup> staff learned that this development would be heard by the County's Planning Commission on Tuesday, August 2. The Town will have representatives at that meeting. Staff will also review the County Planners staff report when that becomes available.

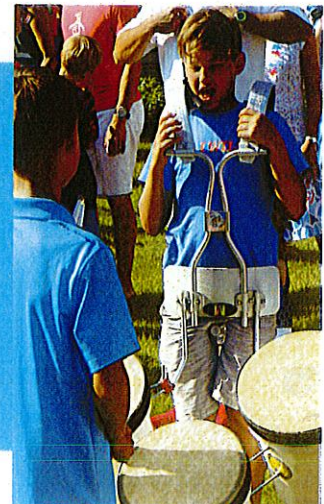
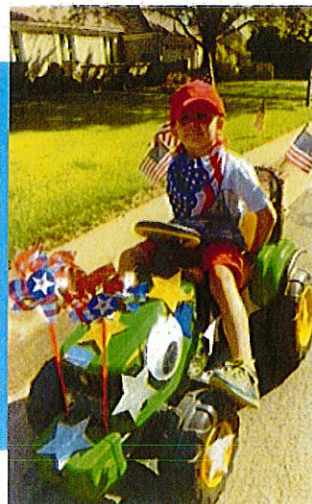


### Platte Canyon Road

The staff is trying to find a date that will work for all jurisdictional staff representatives and elected officials to meet and discuss the signal timing project request as well as a long range strategy. The Town's Traffic Engineer has requested that Littleton and CDOT (owners of the signals) undertake a signal timing project on Platte Canyon Road. The essence of staff's letter to Littleton stated:

*"Establishment of common cycle lengths creates opportunities for coordination of the corridor between W. Bowles Avenue and W. Coal Mine Ave. Our approach maintained most of the current minor-movement splits at intersections, which appear to be quite conservative given the low traffic demands for these movements. Despite this, significant benefit to retiming and coordination of the signals was shown in our analysis. For example, it is estimated that in the evening peak hour total delay on the corridor will be reduced by 26%, stops will be reduced by 10%, and total travel time will be reduced by 15%.*

*"DRCOG's Traffic Signal System Improvement Program (TSSIP) provides an opportunity for these operational improvements to be realized. We kindly request that the City of Littleton considers the S. Platte Canyon Road corridor as a candidate for the TSSIP program. Please feel free to contact me if you would like more of the technical data from our analysis or if I can be of assistance in any other way."*









TOWN OF COLUMBINE VALLEY  
 COMBINED BALANCE SHEET - ALL FUND TYPES AND ACCOUNT GROUPS  
 JUNE 30, 2016

	Totals	
Assets	June 30, 2016	December 31, 2015
Cash and investments	\$ 1,522,879	1,601,964
Other receivables	136,962	136,190
Property taxes receivable	7,844	312,843
Property and equipment, net	1,996,860	1,996,859
	<b>\$ 3,664,545</b>	<b>4,047,856</b>
<u>Liabilities and Equity</u>		
Liabilities:		
Accounts payable	\$ 84,862	255,917
Accrued liabilities	26,798	27,364
Deferred property tax revenue	7,844	312,843
Fund balance:		
Reserved - TABOR emergency	37,696	47,917
Conservation Trust	23,702	20,354
Arapahoe County Open Space	322,370	289,345
Unavailable - Fixed assets net of outstanding long term debt	1,996,860	1,996,859
Unreserved	1,164,413	1,097,257
Total equity	3,545,041	3,451,732
	<b>\$ 3,664,545</b>	<b>4,047,856</b>



TOWN OF COLUMBINE VALLEY  
 COMBINED STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE  
 ALL GOVERNMENTAL FUND TYPES  
 BUDGET AND ACTUAL  
 SIX MONTHS ENDED JUNE 30, 2016 AND 2015

Revenue	June Totals		Six Months Ended June 30, 2016		
	2016	2015	Budget	Actual	Variance
<b>Taxes:</b>					
Property taxes	\$ 77,527	76,028	297,201	304,999	7,798
Specific ownership taxes	2,169	3,894	10,050	12,376	2,326
Sales and use tax	20,894	65,467	315,498	221,985	(93,513)
Utility franchise fees	2,000	2,083	24,000	20,715	(3,285)
Cable television	5,000	6,000	12,500	12,185	(315)
<b>Permits and fines:</b>					
Permits, fees and services	12,014	30,090	74,502	120,692	46,190
Fines	7,944	6,990	40,002	30,177	(9,825)
<b>Intergovernmental:</b>					
Bow Mar IGA	-	63,949	130,455	130,455	-
State highway user's tax	2,000	3,798	21,498	18,981	(2,517)
County highway tax revenue	7,130	7,069	4,200	11,668	7,468
Motor vehicle registration fees	546	760	3,000	2,899	(101)
State cigarette tax apportionment	107	54	324	554	230
Conservation Trust Fund entitlement	1,750	1,808	3,000	3,330	330
Arapahoe County Open Space shareback	-	4,923	-	32,440	32,440
Interest income	544	157	1,248	2,393	1,145
Other	1,621	1,138	4,500	5,765	1,265
<b>Total revenue</b>	<b>141,246</b>	<b>274,208</b>	<b>941,978</b>	<b>931,614</b>	<b>(10,364)</b>
<b>Expenditures</b>					
<b>Current:</b>					
Public safety	58,632	54,839	334,008	313,877	20,131
Sanitation	6,527	5,613	36,000	34,591	1,409
Administration	78,694	47,732	227,360	293,165	(65,805)
Planning and zoning	14,909	13,370	28,500	42,168	(13,668)
Public works	14,100	14,255	206,550	54,257	152,293
Other - rounding	-	(1)	-	1	(1)
Capital outlay	-	-	30,000	24,520	5,480
Capital expenditures	-	-	6,000	-	6,000
Conservation Trust Fund expenditures	-	-	-	-	-
<b>Total expenditures</b>	<b>172,862</b>	<b>135,808</b>	<b>868,418</b>	<b>762,579</b>	<b>105,839</b>
Excess of revenue over expenditures	(31,616)	138,400	73,560	169,035	95,475
Major projects	8,842	-	100,000	75,727	24,273
Excess of revenue over (under) expenditures and major projects	(40,458)	138,400	(26,440)	93,308	119,748
Fund balance - beginning of period	1,588,639	1,526,655	1,211,456	1,454,873	243,417
Fund balance - end of period	\$ 1,548,181	1,665,055	1,185,016	1,548,181	363,165



TOWN OF COLUMBINE VALLEY  
GENERAL FUND  
SCHEDULE OF EXPENDITURES - BUDGET AND ACTUAL  
SIX MONTHS ENDED JUNE 30, 2016 AND 2015

	June 2016	June 2015	Budget	Month Ended June 30, 2016 Actual	Variance
Public safety:					
Automotive expenses	5,268	3,235	20,752	14,445	6,307
Salaries and benefits	41,367	39,335	260,808	254,508	6,300
Municipal court	2,813	3,937	21,504	17,841	3,663
Other	9,184	8,332	30,944	27,083	3,861
	<u>58,632</u>	<u>54,839</u>	<u>334,008</u>	<u>313,877</u>	<u>20,131</u>
Sanitation	6,527	5,613	36,000	34,591	1,409
Administration:					
Legal	2,594	5,581	19,998	22,191	(2,193)
Accounting and audit	2,000	6,100	17,700	17,750	(50)
Inspection	43,314	9,220	37,248	93,576	(56,328)
Town administration	16,258	12,797	103,860	97,848	6,012
Insurance and bonds	10,771	4,207	13,578	20,708	(7,130)
Office supplies and miscellaneous	(509)	5,120	13,752	20,312	(6,560)
County Treasurer's collection fees	776	961	2,972	3,051	(79)
Rent and building occupancy costs	3,490	3,746	18,252	17,729	523
	<u>78,694</u>	<u>47,732</u>	<u>227,360</u>	<u>293,165</u>	<u>(65,805)</u>
Planning and zoning					
Planner and Engineering	14,909	13,370	28,500	42,168	(13,668)
Public works:					
Street repairs and maintenance	2,837	1,477	173,098	16,761	156,337
Street lighting	1,034	1,044	7,500	6,720	780
Weed and tree removal	1,039	7,016	6,752	13,508	(6,756)
Other	9,190	4,718	19,200	17,268	1,932
	<u>14,100</u>	<u>14,255</u>	<u>206,550</u>	<u>54,257</u>	<u>152,293</u>
Other - rounding	-	(1)	-	1	(1)
Capital expenditures:					
Public safety	-	-	10,000	10,855	(855)
Administration	-	-	20,000	13,665	6,335
Public works	-	-	-	-	-
	<u>-</u>	<u>-</u>	<u>30,000</u>	<u>24,520</u>	<u>5,480</u>
Conservation Trust Fund expenditures	-	-	6,000	-	6,000
	<u>-</u>	<u>-</u>	<u>6,000</u>	<u>-</u>	<u>6,000</u>
Total expenditures	<u>172,862</u>	<u>135,808</u>	<u>868,418</u>	<u>762,579</u>	<u>105,839</u>
Major projects:					
Town Hall remodel	8,842	-	100,000	75,727	24,273
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
	<u>8,842</u>	<u>-</u>	<u>100,000</u>	<u>75,727</u>	<u>24,273</u>
Total expenditures and major projects	<u>181,704</u>	<u>135,808</u>	<u>968,418</u>	<u>838,306</u>	<u>130,112</u>



TOWN OF COLUMBINE VALLEY  
 SUPPLEMENTAL SCHEDULE OF GENERAL FUND EXPENDITURES - BUDGET AND ACTUAL  
 SIX MONTHS ENDED JUNE 30, 2016 AND 2015

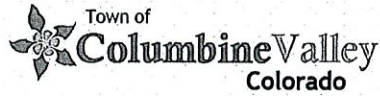
	June 2016	June 2015	Month Ended June 30, 2016		
			Budget	Actual	Variance
<b>Public Safety:</b>					
<b>Automotive expenses:</b>					
Cruiser gas/oil/maintenance	2,018	1,672	17,502	9,570	7,932
Cruiser insurance	3,250	1,563	3,250	4,875	(1,625)
	<u>5,268</u>	<u>3,235</u>	<u>20,752</u>	<u>14,445</u>	<u>6,307</u>
<b>Salaries and benefits:</b>					
Salaries	31,097	29,279	202,500	202,270	230
Pension plan	2,502	3,095	18,750	18,705	45
Health/workman's comp insurance	7,768	6,961	39,558	33,533	6,025
	<u>41,367</u>	<u>39,335</u>	<u>260,808</u>	<u>254,508</u>	<u>6,300</u>
<b>Municipal court:</b>					
Municipal court - judge	750	750	4,500	4,500	-
Municipal court - legal	1,781	2,876	13,752	11,300	2,452
Municipal court - other	282	311	3,252	2,041	1,211
	<u>2,813</u>	<u>3,937</u>	<u>21,504</u>	<u>17,841</u>	<u>3,663</u>
<b>Other:</b>					
Uniforms	278	-	4,002	2,827	1,175
Education/training	458	-	3,750	458	3,292
Arapahoe County dispatch fee	6,595	6,450	13,190	13,190	-
Supplies/miscellaneous	1,853	1,882	10,002	10,608	(606)
	<u>9,184</u>	<u>8,332</u>	<u>30,944</u>	<u>27,083</u>	<u>3,861</u>
<b>Administration:</b>					
<b>Town administration:</b>					
Salaries - administration	10,483	9,548	77,000	67,203	9,797
FICA/Medicare - administration	1,867	882	6,160	8,045	(1,885)
Health insurance - administration	1,985	998	7,002	8,646	(1,644)
Pension - administration	693	477	3,850	3,707	143
Telephone/communications	574	473	2,748	3,093	(345)
Computer expense	656	419	2,502	3,627	(1,125)
Election expense	-	-	2,000	35	1,965
Dues and publications	-	-	2,598	3,492	(894)
	<u>16,258</u>	<u>12,797</u>	<u>103,860</u>	<u>97,848</u>	<u>6,012</u>
<b>Office supplies and miscellaneous:</b>					
Advertising/notices	281	-	252	333	(81)
Miscellaneous	(3,516)	4,032	10,998	14,652	(3,654)
Supplies - administration	2,726	1,088	2,502	5,327	(2,825)
	<u>(509)</u>	<u>5,120</u>	<u>13,752</u>	<u>20,312</u>	<u>(6,560)</u>
Legal	2,594	5,581	19,998	22,191	(2,193)
Accounting and audit	2,000	6,100	17,700	17,750	(50)
Inspection	43,314	9,220	37,248	93,576	(56,328)
Insurance and bonds	10,771	4,207	13,578	20,708	(7,130)
County Treasurer's collection fees	776	961	2,972	3,051	(79)
Building occupancy costs	3,490	3,746	18,252	17,729	523



TOWN OF COLUMBINE VALLEY  
 SUPPLEMENTAL SCHEDULE OF GENERAL FUND EXPENDITURES - BUDGET AND ACTUAL  
 SIX MONTHS ENDED JUNE 30, 2016 AND 2015

	June 2016	June 2015	Month Ended June 30, 2016		
			Budget	Actual	Variance
Public works:					
Street repairs and maintenance:					
Street/gutter maintenance	2,761	338	154,998	4,557	150,441
Snow removal	-	-	8,100	8,850	(750)
Striping	-	-	1,500	82	1,418
Signs maintenance	-	-	1,500	252	1,248
Vehicle maintenance	76	1,139	1,248	2,864	(1,616)
Other drainage	-	-	4,752	21	4,731
Street cleaning	-	-	1,000	135	865
	2,837	1,477	173,098	16,761	156,337
Street lighting	1,034	1,044	7,500	6,720	780
Ground maintenance	1,039	7,016	6,752	13,508	(6,756)
Other:					
Miscellaneous minor public works	8,160	(915)	2,952	10,834	(7,882)
Storm water permit process	298	231	4,500	3,276	1,224
Professional fees	732	5,402	11,748	3,158	8,590
	9,190	4,718	19,200	17,268	1,932
Capital and Conservation Trust Fund:					
Capital expenditures:					
Administration	-	-	20,000	13,665	6,335
Public safety	-	-	10,000	10,855	(855)
Public works	-	-	-	-	-
	-	-	30,000	24,520	5,480
Conservation Trust Fund expenditures:					
Miscellaneous	-	-	6,000	-	6,000
	-	-	6,000	-	6,000





**Request for Board of Trustee Action**

**Date:** July 19, 2016

**Title:** Willowcroft Sewer Update

**Presented By:** Lee Schiller, Town Attorney; ICON Engineering, Town Engineer

**Prepared By:** J.D. McCrumb, Town Administrator

**Background:** At the June 2016 Board of Trustees meeting, the Board placed a moratorium on the issuance of building permits to Taylor Morrison based on the information available to them regarding the condition of the sanitary sewer and underdrain system.

The attached letter was sent the following day.

**Attachments:** Letter to TM President dated June 22, 2016



Mr. Tom Hennessy, Division President  
Taylor Morrison  
1420 West Canal Court, Suite 170  
Littleton, CO 80120

June 22, 2016

Re: Sanitary Sewer and Underdrain System in Willowcroft

Mr. Hennessy,

At their meeting last night the Columbine Valley Board of Trustees was briefed on the current status of both the sanitary sewer and underdrain system in the Willowcroft Manor community. Based on the information they received about the condition of the sanitary sewer, and in light of the fact that there is yet an agreed upon solution to this problem, the Board took action and placed a moratorium on the issuance of new building permits for the project, effective immediately.

This moratorium will remain in place until such time as the Board of Trustees is presented with information that the problems have been corrected or until such time that they are satisfied solutions acceptable to all parties have been reached and are being acted upon.

In addition, the Board is looking into any health risks to the current or future owners of homes in the community and reserves the right to take additional actions as necessary.

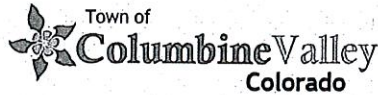
Furthermore, the Board of Trustees felt it prudent to strongly encourage you to immediately notify all current residents and owners of homes in Willowcroft, and all potential buyers of these problems and your course of action correcting them.

Regards,



J.D. McCrumb  
Town Administrator





**Request for Board of Trustee Action**

**Date:** July 19, 2016

**Title:** 2016 Roads Update

**Presented By:** Roy Palmer, Trustee; ICON Engineering, Town Engineer

**Prepared By:** J.D. McCrumb, Town Administrator

**Background:** In May of this year the Board approved a scope of work to be completed over the course of the summer by A-1 Contracting. For reasons still not fully apparent to staff, A-1 had not added Columbine Valley to their schedule as of the publication of this memo.

In order to ensure the planned work is completed during the 2016 working season, staff is exploring all available options including other contractors.

An update will be presented to the Trustees at the July meeting and action may be required.

**Attachments:** None

**Fiscal Impacts:** up to \$300,000 allocated in the Town's budget for Pave 2016

**Staff Recommendations:** None at this time





**Request for Board of Trustee Action**

**Date:** July 19, 2016

**Title:** Wember/Hyder Sign Variance

**Presented By:** J.D. McCrumb, Town Administrator

**Prepared By:** J.D. McCrumb, Town Administrator

**Background:** Per Chapter 17.40.03 of the Columbine Valley Municipal Code and the Zoning Code and Land Use Manual, the only non-traffic signs permitted in Town are “For Sale” or “For Rent” signs with a maximum surface area of six square feet (2’ x 3’) and a maximum height of six feet.

In the past several years, variances have been granted to Taylor Morrison (Willowcroft) and Platte Canyon Partners (Wilder Lane) for large “homes for sale” signs along the perimeters of those developments. Variances are also granted for construction safety signs as required by regulatory agencies. Contractor advertisement signs have not been approved at either of those developments.

Wember and Hyder Construction are requesting a variance in order to display their company signs on the perimeter of the Columbine Country Club construction site.

**Attachments:** Pictures of proposed signs

**Fiscal Impacts:** None anticipated.

**Possible Motion:** “I move to approve a variance allowing Hyder and Wember to place marketing signs on Fairway and/or Club Lands through DATE.”



