

**TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES MEETING**
January 16, 2018

A G E N D A

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| PUBLIC HEARING: WP Easement Vacation | 6:15PM |
| 1. ROLL CALL | 6:30PM |
| 2. PLEDGE OF ALLEGIANCE | |
| 3. APPROVAL OF MINUTES
November 14, 2017
December 12, 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
Fire Department Update
Intro to Joanna Czarnecka, Senior Construction Manager
Wild Plum/Lennar Update | Mr. McCrumb |
| 8. POLICE DEPARTMENT REPORT | Chief Cottrell |
| 9. TOWN TREASURERS REPORT | Mr. Tempas |
| 10. OLD BUSINESS | |
| 11. NEW BUSINESS | |
| Wild Plum Easement Vacation | Mr. Sieber |
| Wild Plum Entry Monument Change | Mr. Kaslon |
| Wild Plum Marketing Sign Variance | Mr. McCrumb |
| Wild Plum Arch/Engineering Changes Approval | Mr. Sieber |
| Appointments to the Planning and Zoning Commission | Mr. Sieber |
| Resolution #1, Series 2018 – Trash Can Hours | Mr. Schiller |
| Resolution #2, Series 2018 – Election Judges | Mr. McCrumb |
| Resolution #3, Series 2018 – Mail Ballot Election | Mr. McCrumb |
| Trustee Bill #1, Series 2018 – Building Code Plan Review | Mr. Schiller |
| Human Resource Realignment | Mr. McCrumb |
| 12. ADJOURNMENT | |