

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

November 14, 2017

PUBLIC HEARING: 2018 Town Budget

Mayor Champion opened the Public Hearing at 6:15 p.m. at the Columbine Valley Town Hall, 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, Jeff Tempas, Bret Cottrell, Phil Sieber, and Jeremy Hayden

Mr. Tempas presented the Trustees with the 2018 Town Budget.

There was no public comment. After a brief discussion, **the public hearing was closed at 6:18 p.m.**

Mayor Champion called the Regular Meeting of the Trustees to order at 6:30 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, Jeff Tempas, Bret Cottrell, Phil Sieber, and Jeremy Hayden

MINUTES: The minutes of the October 17, 2017 meeting were approved.

CITIZEN CONCERNS: Jim Tarpey, 47 Willowcroft Drive introduced the newly elected Willowcroft HOA President, Bill “Jack” Scheu, 45 Willowcroft Drive, and they both expressed appreciation for the efforts staff has made thus far on the transition from developer control of the HOA to the homeowners. They further asked for the Trustees support in the remaining tasks to be completed in the transition and that no additional developer funds be released without the knowledge of the HOA, to help ensure compliance with obligations.

Maurene Neely, 12 Arabian Place, would like to see vines planted along the new wall on Hunter Run.

Karen Brinckerhoff, 9 Arabian Place, asked the Trustees if the wall on the south/Polo Meadows side of Hunter Run could be heightened to match the new wall along the north side.

Kent Pedersen, Cal Atlantic, updated the Trustees on the Lennar purchase of Cal Atlantic Homes. At this time no information is known by the Colorado Cal Atlantic team and the Wild Plum development is still on schedule for earth work in January 2018.

MAYOR’S COMMENTS: Mayor Champion informed the Trustees that the 2018 Trustee retreat will be scheduled in May. A date will be determined shortly.

TRUSTEE COMMENTS: There were no comments from the Trustees.

TOWN ADMINISTRATOR'S REPORT: Mr. McCrumb presented the attached report and an update on the 2017 Town Goals.

POLICE CHIEF'S REPORT: Chief Cottrell presented the attached report and introduced the Trustees to the new report format.

TOWN TREASURER'S REPORT: Mr. Tempas presented the October financials to the Trustees.

OLD BUSINESS:

Wild Plum IGA – Hunter Run Maintenance: Mr. McCrumb presented the updated language for the IGA regarding the maintenance of Hunter Run.

ACTION: upon a motion by Trustee Christy and a second by Trustee Menk, the Board of Trustees unanimously approved the language as presented.

2018 Budget: The Trustees reviewed and discussed the 2018 Town budget. Trustee Palmer presented a Long Term Capital and Road Maintenance Budget for future Trustee consideration.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Dotson, the Board of Trustees unanimously approved the budget as presented on 1st Reading.

NEW BUSINESS:

Wild Plum Easement Clean-up: Mr. Sieber introduced the need for an easement vacation to the Trustees. A public hearing will be scheduled for consideration on the 16th of January, 2018.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Dotson, the Board of Trustees unanimously scheduled a public hearing on this issue for 6:15 on January 16, 2018.

Bow Mar IGA: Mr. McCrumb presented to the Trustees a one-year extension to the IGA with the Town of Bow Mar for Building Department Services. The Town of Bow Mar will take action on this at their November meeting.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Christy, the Board of Trustees unanimously approved the IGA extension.

Trustee Bill #6, Series 2017: Mr. McCrumb presented this ordinance defining appropriate hours for residents to have their trash/recycle containers along the street in Columbine Valley. After some discussion, the Trustees felt an ordinance was unnecessary.

ACTION: the Trustees asked staff to draft a resolution defining the hours as one hour before sundown to 9pm the day of pick up as acceptable hours for residents to have their trash/recycle containers along the street, and to bring the resolution back for consideration in early 2018.

Trustee Bill #7, Series 2017: Mr. Schiller presented this ordinance designed as a “clean-up” to realign the Trustee terms during the 2018 municipal election.

ACTION: upon a motion by Trustee Menk and a second by Trustee Palmer the Board of Trustees unanimously approved Trustee Bill #7, Series 2017 on an emergency basis.

Ash Bore Plan and Policy: Mr. Hayden presented the Trustees with the updated Ash Bore Plan and Policy.

ACTION: no action or direction was required.

EXECUTIVE SESSION: Upon a motion by Trustee Menk and a second by Trustee Christy, the Board unanimously approved entering into executive session at 8:44 p.m. to approve the minutes of October 17, 2017 and to discuss personnel matters pursuant to C.R.S. 24-6-402.

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:52 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.*