

**TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES MEETING**
February 20, 2018

A G E N D A

- | | |
|---|----------------|
| 1. ROLL CALL | 6:30PM |
| 2. PLEDGE OF ALLEGIANCE | |
| 3. APPROVAL OF MINUTES
January 16, 2018 | 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 | Mr. McCrumb |
| 8. POLICE DEPARTMENT REPORT | Chief Cottrell |
| 9. TOWN TREASURERS REPORT | Mr. Tempas |
| 10. OLD BUSINESS | |
| 11. NEW BUSINESS | |
| Resolution #4, 2018 Fire Department | Mr. McCrumb |
| Resolution #5, 2018 Election Cancellation | Mr. Schiller |
| Trustee Bill #2, 2018 Building Codes (1 st Reading) | Mr. McCrumb |
| Set Public Hearing for TB#4, 2018 | |
| Trustee Bill #3, 2018 Flood Damage Prevention (1 st Reading) | Mr. Carmann |
| 2017 Town Budget Amendment | Mt. Tempas |
| Set Public Hearing for Budget Amendment | |
| Bow Mar IGA | Mr. McCrumb |
| Arapahoe Country Transportation IGA | Mr. Sieber |
| Speed Limit Discussion | Trustee Boyle |
| Wild Plum SIA | Mr. Schiller |
| 12. EXECUTIVE SESSION | Mayor Champion |
| 13. ADJOURNMENT | |