

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

April 17, 2018

**A G E N D A**

1. ROLL CALL 6:30PM
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES Mayor Champion  
March 20, 2018
4. PUBLIC COMMENT  
Each speaker will be limited to three minutes. The Board of Trustees is not authorized by the Colorado Open Meetings Law to discuss comment or take action at the meeting on any issue raised by public comment. The Mayor may refer the matter to staff to obtain additional information and report back to the Board as appropriate.
6. REPORTS
  - A. Mayor
  - B. Trustees
  - C. Town Administrator
  - D. Chief of Police
  - E. Town Treasurer
7. OLD BUSINESS Mr. Schiller
  - A. Trustee Bill #4, 2018 – Towing Ordinance (2<sup>nd</sup> Reading)
5. NEW BUSINESS Mr. McCrumb  
Mr. Schiller  
Mr. McCrumb
  - A. Resolution #7, Series 2018 regarding Special Event Permit fees
  - B. Appointment of Back-up Municipal Judge
  - C. Appoint Members to the Board of Adjustments
8. RECOGNITION OF OUTGOING BOARD MEMBER Mayor Champion
9. SWEARING IN OF MAYOR AND TRUSTEES Judge Jim Keil
  - A. Mayor Richard Champion (2 years)
  - B. Trustee Kathy Boyle (4 years)
  - C. Trustee Bill Dotson (4 years)
  - D. Trustee Bruce Menk (4 years)
10. APPOINTMENTS AND OATHS Mayor Champion
  - A. Mayor ProTem
  - B. Appointment of Commissioners
  - C. Municipal Judge 2 Years
  - D. Back-up Municipal Judge 2 Years Judge Jim Keil
  - E. Town Attorney 2 Years
  - F. Town Treasurer 2 Years
  - G. Town Administrator 2 Years
  - H. Town Clerk 2 Years
  - I. Town Marshall 2 Years
  - J. Building Inspector 2 Years
  - K. Court Clerks 2 Years
11. ADJOURNMENT