

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
March 20, 2018

PUBLIC HEARING: 2018 Building Codes

Mayor Champion opened the Public Hearing at 6:00 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 Jim Thelen

Mr. Thelen presented the Trustees with the report on the proposed changes and updates to the Towns building codes. The Trustees asked clarifying questions.

Ginny Rogliano, 15 Driver Lane, asked a clarifying question about wireless CO2 detectors.

Mara Marks, 8 Driver Lane, asked if these were new codes unique to Columbine Valley.

There was no additional public comment. **The public hearing was closed at 6:18 p.m.**

PUBLIC HEARING: 2017 Budget Amendment

Mayor Champion opened the Public Hearing at 6:18 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 Jim Thelen

Mr. Tempas presented the Trustees with the report on the proposed amendment to the 2017 Town budget. The Trustees asked clarifying questions.

There was no public comment. **The public hearing was closed at 6:23 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, and Phil Sieber

MINUTES: The minutes of the February 20, 2018 meeting were approved.

CITIZEN CONCERNS: Mara Marks, 8 Driver Lane, thanked the Trustees for adding the height requirement to the Wild Plum FDP and asked if the final language was available for public review. Mrs. Marks also asked if the developer had been fined for any violations of the Construction Management Plan.

Ginny Rogliano, 15 Driver Lane, asked about the damage to the Willowcroft wall along Bowles Avenue.

MAYOR'S COMMENTS: Mayor Champion informed the Trustees that a new alternate judge for the Columbine Valley Municipal Court had been identified and would be brought for their consideration at a future meeting.

Mayor Champion also updated the Trustees on the Town's annual donation of \$100 to the Arapahoe County Youth Fund and provided an update from the recent Arapahoe County Transportation Forum meeting.

TRUSTEE COMMENTS: Trustee Dotson provided a brief update on the development of the Clayton property in Littleton, just east of Brookhaven. Golf cart access onto Brookhaven remains unresolved between the developer and the HOA.

TOWN ADMINISTRATOR'S REPORT: Mr. McCrumb presented the attached report. Mr. McCrumb answered Trustee questions about cell towers in Columbine Valley and the Wild Plum development schedule.

POLICE CHIEF'S REPORT: Chief Cottrell presented the attached report and informed the Trustees that the CVPD would be hosting a drug takeback event on April 28.

TOWN TREASURER'S REPORT: Mr. Tempas presented the January financials to the Trustees. Mr. Tempas informed the Trustees that the audit field work had been completed and a report was anticipated in May.

OLD BUSINESS:

Trustee Bill #2, 2018: Mr. Thelen presented an ordinance on 2nd reading to update the Town's building code.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Menk, the Board of Trustees unanimously approved Trustee Bill #2, 2018 on 2nd reading.

Trustee Bill #3, 2018: Mr. McCrumb presented an ordinance on 2nd reading to adopt containing revisions to the Flood Insurance Rate Map as required to remain in compliance with the Federal Emergency Management Agency.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Boyle, the Board of Trustees unanimously approved Trustee Bill #3, 2018 on 2nd reading.

Resolution #6, 2018: Mr. Tempas presented a resolution amending the 2017 Town Budget.

ACTION: upon a motion by Trustee Cope and a second by Trustee Dotson, the Board of Trustees unanimously approved Resolution #6, 2018.

Town Speed Limits: The Trustees reviewed the historic speed and cut-through studies that were included in their packets. After discussion, the trustees directed Chief Cottrell to increase police visibility and enforcement along Fairway Lane between Platte Canyon and Club, and along Brookhaven Lane, and to ticket cars going more than 10 mph over the posted speed limit. Trustee Boyle indicated peak AM and afternoon (3-4pm) drive times as greatest concern to the public.

NEW BUSINESS:

Trustee Bill #4, 2018: Mr. Schiller presented an ordinance on 1st reading to allow for the towing of vehicles in Columbine Valley under certain circumstances.

ACTION: upon a motion by Trustee Menk and a second by Trustee Boyle, the Board of Trustees unanimously approved Trustee Bill #3, 2018 on 1st reading.

EXECUTIVE SESSION: Upon a motion by Trustee Boyle and a second by Trustee Christy, the Board unanimously approved entering into executive session at 7:23 p.m. to receive legal advice regarding correspondence from the Law firm of Wizenberg, Leff, Purvis, & Payne LLP., on behalf of its client Columbine Valley Estates HOA, regarding lot 7, pursuant to C.R.S. 24-6-402-4b.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:54 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.*