

**TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES SPECIAL MEETING
May 16, 2018**

A G E N D A

1. ROLL CALL 6:30PM

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES Mayor Champion
April 17, 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.

5. REPORTS
 - A. Mayor
 - B. Trustees
 - C. Town Administrator
 - D. Chief of Police
 - E. Town Treasurer

6. OLD BUSINESS

7. NEW BUSINESS Mayor Champion
Mayor Champion
Mr. Tempas
Mr. McCrumb
 - A. Appoint Member to the Board of Trustees
 - B. Appoint Trustee(s) to Commissioner Post(s)
 - C. Approval of 2017 Town Audit
 - D. Columbine Country Club Fireworks

8. ADJOURNMENT