

**TOWN OF COLUMBINE VALLEY**

**BOARD OF TRUSTEES**

Minutes

April 17, 2018

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, Dana Struthers and James Keil

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

**PUBLIC COMMENT:** Jared Hamilton, 7 Fairway Lane, expressed concern with the Country Clubs proposed pickle ball courts currently being planned/constructed adjacent to his property. His concerns had to do with the noise generated and the impact on his quality of life, as well as the Country Clubs response to his expressed concerns. Mr. Hamilton asked the Trustees if or how the Town might intercede on behalf of him and his neighbors.

Tanya Mazurek, 5 Fairway Lane, cited multiple studies illustrating that pickle ball is louder than tennis and that the courts were being placed too close to residences to adhere to best practices.

Mike Lynch, 9 Fairway Lane, shared his frustration that there was no notice from the Club in advance of this project starting.

**REPORTS:** Mayor Champion had no report.

Trustee Christy asked staff for an update regarding the announced day of pick-up change from the Trash contractor.

Trustee Boyle expressed her opinion that the proposed pickle ball courts were too close to homes.

Trustee Dotson noted the controversy of the proposed fire department merger in Littleton and asked staff how that might impact Columbine Valley.

Trustee Palmer asked for an update on the increased police enforcement after the Trustees discussion on speed and cut-through.

Mr. McCrumb presented the Town Administrators Report as presented in the packets.

Chief Cottrell presented the Police Chief's Report and highlighted several instances of car break ins (no suspects) and mail theft (suspect in custody).

Mr. Tempas reported that there were no financials this month to report. The Audit would be presented at the May meeting.

**OLD BUSINESS:**

**Trustee Bill #4, 2018:** Mr. Schiller presented an ordinance on 2<sup>nd</sup> 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 Palmer, the Board of Trustees unanimously approved Trustee Bill #4, 2018 on 2<sup>nd</sup> reading.**

**NEW BUSINESS:**

**Resolution #7, 2018:** Mr. McCrumb presented a resolution regarding Special Event Permit fees.

**ACTION: upon a motion by Trustee Dotson and a second by Trustee Christy, the Board of Trustees unanimously approved Resolution #7, 2018.**

**Appointment of Back-up Municipal Judge:** Mr. Schiller presented to the Trustees for consideration Mr. James Stuart Bailey, Esq.

**ACTION: upon a motion by Trustee Menk and a second by Trustee Christy, the Board of Trustees unanimously approved the appointment of Mr. Bailey to the position of Municipal Court Judge.**

Judge Jim Keil swore into office Judge Bailey

**Appointment of Municipal Judge:** Mr. Schiller presented to the Trustees for consideration of reappointment Mr. James Keil, Esq.

**ACTION: upon a motion by Trustee Christy and a second by Trustee Cope, the Board of Trustees unanimously approved the appointment of Mr. Keil to the position of Municipal Court Judge.**

Judge James Bailey swore into office Judge Keil

**Appointment of Members to the Board of Adjustments:** Mr. McCrumb presented to the Trustees a list of five citizens to serve on the Town's Board of Adjustments.

**ACTION: upon a motion by Trustee Palmer and a second by Trustee Dotson, the Board of Trustees unanimously the appointments as presented.**

**Cancel Regular Meetings, Set Special Meetings:** Mr. McCrumb presented to the Trustees the need to delay the May and June Regular Trustee Meetings by one day to avoid a community conflict.

**ACTION: upon a motion by Trustee Palmer and a second by Trustee Menk, the Board of Trustees unanimously approved moving the May meeting to May 16 and the June meeting to June 20 as presented.**

**RECOGNITION OF OUTGOING BOARD MEMBER:** Mayor Champion recognized the 8 years of service of Trustee Dave Cope, thanked him, and presented him with a framed picture of the Town Hall.

**SWEARING IN OF MAYOR AND TRUSTEES:** Judge Jim Keil swore into office Mayor Richard Champion, Trustee Kathy Boyle, Trustee Bill Dotson and Trustee Bruce Menk.

**APPOINTMENTS AND OATHS:**

Mayor Champion recommended that Trustee Bruce Menk serve as Mayor Pro Tem.

**ACTION: upon a motion by Trustee Boyle and a second by Trustee Christy, the Board of Trustees unanimously approved Trustee Menk as Mayor Pro Tem.**

Mayor Champion recommended that the following Trustees fill the corresponding Commission posts: Kathy Boyle, Building; Gale Christy, Community Affairs; Bill Dotson, Planning; Bruce Menk, Public Safety; Roy Palmer Public Works.

**ACTION: upon a motion by Mayor Champion and a second by Trustee Menk, the Board of Trustees unanimously approved these Commission appointments.**

Mayor Champion recommended that the following staff be reappointed: Lee Schiller, Town Attorney; Jeff Tempas, Town Treasurer; J.D. McCrumb, Town Administrator, Town Clerk and Court Clerk; Dana Struthers, Court Clerk; Bret Cottrell, Town Marshall/Police Chief, and Jim Thelen, Chief Building Official

**ACTION: upon a motion by Mayor Champion and a second by Trustee Christy, the Board of Trustees unanimously approved these staff appointments.**

Judge Jim Keil swore into office Lee Schiller, Jeff Tempas, J.D. McCrumb, Dana Struthers, and Bret Cottrell.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:14 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.*