

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES SPECIAL MEETING
June 20, 2018

A G E N D A

1. ROLL CALL 6:30PM
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
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. CONSENT AGENDA Mayor Champion
Approval of Meeting Minutes for May 16, 2018
6. REPORTS
 - A. Mayor
 - B. Trustees
 - C. Town Administrator
 - D. Chief of Police
 - E. Town Treasurer
7. DISCUSSION ITEMS Mr. McCrumb
 - A. Draft of the Capital Improvement Program
8. NEW BUSINESS Mr. McCrumb
 - A. Consideration of Bids for Town Hall Landscaping
9. EXECUTIVE SESSION Mayor Champion
Construction of a pickleball court by Columbine Country Club
10. ADJOURNMENT