

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

May 16, 2018

Mayor Champion called the Special 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, Kathy Boyle, Gale Christy, Bill Dotson, Bruce Menk, and Roy Palmer

Also present: Lee Schiller, J.D. McCrumb, Jeff Tempas, and Bret Cottrell

MINUTES: The minutes of the April 17, 2018 meeting were approved.

PUBLIC COMMENT: Mara Marks, 8 Driver Lane, encouraged the Trustees to have more enhanced conversation and request more in-depth updates on the development of Wild Plum.

Kent Peterson, Lennar Development Company, provided the Trustees with an update on the schedule and process.

REPORTS:

- A. Mayor Champion had no report.
- B. Trustee Palmer provided a brief update on the 2018 paving projects to be completed later this year.
Trustee Dotson provided a brief update on the Clayton development project in Littleton.
- C. The Town Administrator presented the attached report.
- D. The Chief of Police presented the attached report. He also reported that 90lbs of prescription drugs were collected by CVPD on the national drug take back day event. The Police have been monitoring speeds in Brookhaven and did not notice any problems of consequence.
- E. The Town Treasurer presented the attached financials and reviewed variances of interest.

OLD BUSINESS: There was no old business

NEW BUSINESS:

Appointment of new Trustee: Mayor Champion recommended to the Board Mr. Gary Miles to fill the vacant Trustee seat until the next regular election (2 years).

ACTION: upon a motion by Trustee Menk and a second by Mayor Champion, the Board of Trustees unanimously approved the appointment of Gary Miles to a two year term to expire in 2020

Appointment of a Trustee to the position of Finance Commissioner: Mayor Champion recommended that Trustee Gary Miles fill the post of Finance Commissioner.

ACTION: upon a motion by Mayor Champion and a second by Trustee Palmer, the Board of Trustees unanimously approved the appointment of Gary Miles as Finance Commissioner.

2017 Town Audit: Mr. Tempas and Mr. John-Paul LeChevallier presented the 2017 Financial Audit of the Town. Of interest was the ongoing management comment noting the importance of strict oversight by the Treasurer because of minimal checks and balances due to limited

administrative personnel. The auditors have given the Town a clean financial audit. They found no misappropriation, mismanagement or fraud in the handling of any funds by staff or management of the Town. They will file the audit with the Department of Local Affairs with the State of Colorado.

ACTION: upon a motion by Trustee Christy and a second by Trustee Boyle, the Board of Trustees unanimously approved the 2017 audit.

Columbine Country Club Fireworks Request: Mr. Bratcher, General Manager of CCC, presented a request to the Trustees to support the 2018 Fireworks display at the CCC with a \$15,000 sponsorship. The Trustees discussed in depth the pros and cons of the Town's involvement and reviewed the proposed benefits presented by the Club, including an invitation to all residents of Columbine Valley.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Boyle, the Board of Trustees approved 5 to 1 (Champion nay) a \$7,500 sponsorship of the CCC's 2018 Fireworks 4th of July fireworks display.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:47 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.*