

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
June 20, 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, Bruce Menk, Kathy Boyle, Gale Christy, Bill Dotson, Gary Miles, and Roy Palmer

Also present: Lee Schiller, J.D. McCrumb, Jeff Tempas, Bret Cottrell, Phil Sieber, Brent Kaslon, and Jamie Milliman

APPROVAL OF AGENDA: The agenda was approved without change.

PUBLIC COMMENT: Jared Hamilton, 7 Fairway Lane, provided an update and review of the Club's construction of pickleball courts and the neighbor's objections. He presented the trustees with a petition opposing the courts signed by 115 individuals at 95 residences.

Sarah Hamilton, 7 Fairway Lane, also expressed community support in opposition to the construction of the courts in the current location.

Ellen Redding, 15 Club Lane, shared with the Trustees a history of whole community support when addressing issues that impact pockets of the Town and believed that the residents, Club and Town could reach a solution that worked for all parties.

Ginny Rogliano, 15 Driver Lane, asked how the actions of the Executive Session later on the agenda, would be shared with the public as it relates to the Town's response to the pickleball courts.

CONSENT AGENDA: The consent agenda was approved.

REPORTS:

- A. Mayor Champion shared with the Board a letter of thanks from Southmetro Fire Chief Bob Baker for the Trustees support of the Littleton Fire Rescue merger. He also welcomed Trustee Gary Miles to the Board.
- B. Trustee Dotson provided a brief update on the Clayton development project in Littleton and reported on a meeting he attended regarding the Federal/Bowles intersection. Trustee Menk shared copies with the Board of Bill Newton's "History of Columbine Valley"
- C. The Town Administrator presented the attached report. He also reviewed the results of the 2016 Community Survey.
- D. The Chief of Police presented the attached report.
- E. The Town Treasurer presented the attached financials and reviewed variances of interest.

DISCUSSION ITEMS: Mr. McCrumb and Mr. Sieber presented to the Trustees the first draft of the Capital Improvement Program. The Trustees asked clarifying questions and provided direction for what they wished to see in the next/final version to be presented at the July meeting.

NEW BUSINESS:

Town Hall Landscaping Bids: Mr. McCrumb and Mr. Kaslon presented the Trustees with three bids for projects included in the 2018 Town Budget. These projects consisted of the island landscaping in front of Town Hall, the right-of-way landscaping adjacent to the Wilder Lane entrance monument, and the addition of two trees behind Town Hall to shield neighbors from the activities in and around the Town Hall garage.

ACTION: upon a motion by Trustee Christy and a second by Trustee Menk, the Board of Trustees approved the bid from Vi Van Landscape Inc. with direction to staff to renegotiate the cost of the Austrian Pine.

EXECUTIVE SESSION: Upon a motion by Trustee Menk and a second by Trustee Boyle, the Board unanimously approved entering into executive session at 7:44 p.m. to receive legal advice regarding the construction of pickleball courts by the Columbine Country Club pursuant to C.R.S. 24-6-402-4b.

Upon returning to the record, the Trustees authorized the Mayor to send a letter to the Columbine Country Club regarding the Town's position on the pickleball courts currently under construction.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:39 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.*