

**TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES REGULAR MEETING**

August 21, 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 July 17, 2018
6. REPORTS
 - A. Mayor
 - B. Trustees
 - C. Town Administrator
 - D. Chief of Police
 - E. Town Treasurer
7. OLD BUSINESS Mr. McCrumb
 - A. Capital Improvement Program
8. NEW BUSINESS Mr. McCrumb
 - A. Request to replace Town Hall HVAC
 - B. Request to Temporarily Amend Wild Plum CMP Mr. McCrumb
9. EXECUTIVE SESSION Mayor Champion
10. ADJOURNMENT