

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
July 17, 2018

Mayor Pro Tem Menk 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: Bruce Menk, Kathy Boyle, Gale Christy, Bill Dotson, Gary Miles, and Roy Palmer

Absent: Richard Champion

Also present: Lee Schiller, J.D. McCrumb, Jeff Tempas, Phil Sieber, Troy Carmann, and Jamie Milliman

APPROVAL OF AGENDA: The agenda was approved without change.

PUBLIC COMMENT: Michael Bratcher, GM of Columbine Country Club provided the Trustees with thanks for sponsoring the 4th of July fireworks show and alerted them that a request for 2019 would be forthcoming. Mr. Bratcher also updated the Trustees on the progress of the pickleball court installation, on his pending departure from the Club, and that the Club recently won “Clubhouse of the Year”.

CONSENT AGENDA: The consent agenda was approved.

REPORTS:

- A. Trustee Dotson provided a brief update on the Clayton development project in Littleton and informed the Trustees of the upcoming Brookhaven HOA meeting to determine cart access.
- B. Trustee Palmer expressed an interest to use Arapahoe County Open Space money to help offset HOA costs to improve/beautify a Town owned parcel adjacent to Brookhaven Lane.
- C. The Town Administrator presented the attached report. He also reviewed the status of Bow Mar IGA renewals, the Cove Pilot implementation, the Tri-City homeless discussion, and the Willowcroft developer/HOA transition
- D. Sergeant Milliman presented the attached report.
- E. The Town Treasurer presented the attached financials and reviewed variances of interest.

DISCUSSION ITEMS: Mr. Carson Priest from the Let’s Go, Colorado campaign presented to the Trustees the proposed transportation funding initiative and answered their questions.

Mr. McCrumb, Mr. Tempas, Mr. Carmann and Mr. Sieber presented to the Trustees the second draft of the Capital Improvement Program. The Trustees asked clarifying questions and provided direction for what they wished to see with the final version to be presented at the August meeting. At that time, staff will provide specific presentations on several project requests and provide a 10-year fiscal projection.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:22 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.*