

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES REGULAR MEETING
September 18, 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 August 21, 2018
6. REPORTS
 - A. Mayor
 - B. Trustees
 - C. Town Administrator
 - D. Chief of Police
 - E. Town Treasurer
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Bow Mar IGA re Public Safety Mr. McCrumb
 - B. Bow Mar IGA re Building Services Mr. McCrumb
 - C. Resolution #9, Series 2018 - Town Goals Mr. McCrumb
 - D. Trustee Bill #5, 2018 - Moratorium on Municipal Code 9.12.020 Mr. Schiller
9. EXECUTIVE SESSION Mayor Champion
The Board of Trustees will be going into Executive Session to approve the minutes of August 21, 2018 and to discuss personnel matters pursuant to C.R.S. 24-6-402.
10. ADJOURNMENT