

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

August 21, 2018

Mayor Champion 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: Richard Champion, Bruce Menk, Kathy Boyle, Gale Christy, Gary Miles, and Roy Palmer

Absent: Bill Dotson

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

APPROVAL OF AGENDA: The agenda was approved with an amendment moving item 8B to follow Public Comment.

ACTION: upon a motion by Mayor Champion and a second by Trustee Christy, the Board of Trustees amended the meeting agenda to have item 8B occur immediately following Public Comment.

PUBLIC COMMENT: Michael Bratcher, GM of Columbine Country Club wished the Trustees and Town well at this, his final meeting as GM of the Columbine Country Club. Mr. Bratcher informed the Board that they could communicate through Club President Rivera until a new General Manager is on boarded. He also informed the Trustees that the Club would be requesting sponsorship of the fireworks again in 2019.

Jon Piper, 3 Cleek Way, told the Trustees that he supports temporarily amending the CMP as proposed.

Mara Marks, 8 Driver Lane, also supports the temporary amendment but stated that she did not support any asphalt trucks on Fairway Lane.

Ginny Rogliano, 15 Driver Lane, asked for clarification as to how “temporary” was defined in the proposed amendment.

NEW BUSINESS:

Request to Temporarily Amend Wild Plum CMP: Mr. McCrumb presented the request from Lennar for a temporary (9 total, non-consecutive days) amendment to the Construction Management Plan allowing oversized trucks hauling asphalt to access the Wild Plum development site during the extended hours of 8:00 a.m. – 5:00 p.m. Mr. Kent Pedersen was present to answer any questions from the Trustees. Mr. Bill Brittan, President of the Polo Meadows HOA informed the Trustees his HOA supported the amendment for a total of 9 days only, with no asphalt work on weekends. The Trustees asked clarifying questions.

ACTION: upon a motion by Trustee Christy and a second by Trustee Palmer, the Board of Trustees unanimously approved the temporary 9 day amendment as proposed by staff and endorsed by the Polo Meadows HOA.

CONSENT AGENDA: The consent agenda was approved.

REPORTS:

- A. Mayor Champion updated the Trustees on the Platte Canyon/Coal Mine construction and congratulated everyone on an excellent Concerts in the Park season.
- B. Trustee Palmer expressed concern over the condition of roads in Burning Tree.
- C. The Town Administrator presented the attached report. He also reviewed the status of Bow Mar IGA renewals and upcoming Town events.
- D. Chief Cottrell presented the attached report.
- E. The Town Treasurer presented the attached financials and informed the Trustees he would present a preliminary 2019 budget in September.

OLD BUSINESS:

Capital Improvement Program: Mr. McCrumb presented the Trustees with an updated CIP including 10 year financial projections. Trustee Palmer proposed changing the definition of projects eligible for CIP planning to include mill and overlay, and changing the name of the plan to Capital Improvement Program and Road Improvement Fund.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Boyle, the Board of Trustees unanimously approved Resolution #8, Series 2018 the Capital Improvement Program and Road Improvement Fund with the proposed definition changes.

NEW BUSINESS:

Request to replace Town Hall HVAC: Mr. McCrumb presented a request from town staff for \$10,500 to replace a broken AC unit and furnace for Town Hall. The Trustees asked clarifying questions.

ACTION: upon a motion by Trustee Miles and a second by Trustee Boyle, the Board of Trustees unanimously approved the request as presented.

EXECUTIVE SESSION: Upon a motion by Trustee Christy and a second by Trustee Boyle, the Board unanimously approved entering into executive session at 7:39 p.m. to discuss personnel matters pursuant to C.R.S. 24-6-402-4b.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:15 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.*