

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

October 16, 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 September 18, 2018
6. REPORTS
 - A. Mayor
 - B. Trustees
 - C. Town Administrator
 - D. Chief of Police
 - E. Town Treasurer
7. DISCUSSION ITEMS
 - A. 2019 Budget review and discussion – no action Mr. Tempas
 - B. Investment Policy and Procurement Policy discussion – no action Mr. McCrumb
8. OLD BUSINESS
 - A. Resolution #9, Series 2018 - Town Goals Mr. McCrumb
9. NEW BUSINESS
 - A. Trustee Bill #6, 2018 – Rooster/Swine Ban Mr. Schiller
 - B. Set Public Hearing of Trustee Bill #6, 2018 Mr. McCrumb
 - C. Set Public Hearing for 2019 Budget Mr. McCrumb
10. EXECUTIVE SESSION Mayor Champion
The Board of Trustees will be going into Executive Session to approve the minutes of August 21, 2018, and September 18, 2018, and to discuss personnel matters pursuant to C.R.S. 24-6-402.
11. ADJOURNMENT