

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

January 15, 2019

A G E N D A

- PUBLIC HEARING: Trustee Bill #6, 2018 Rooster and Swine Ban** **6:15PM**
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.
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 November 13, 2018
Approval of Meeting Minutes for December 11, 2018
 6. REPORTS
 - A. Mayor
 - B. Trustees
 - C. Town Administrator
 - D. Chief of Police
 - E. Town Treasurer
 7. OLD BUSINESS Mr. Schiller
 - A. Trustee Bill #6, 2018 – Rooster/Swine Ban
 8. NEW BUSINESS Mr. Carmann
Mr. Schiller
Mr. Tempas
 - A. Urban Drainage IGA for Stormwater Study
 - B. Trustee Bill #1, 2019 – Vagrancy
 - C. Annual Audit Engagement
 9. ADJOURNMENT