

**TOWN OF COLUMBINE VALLEY**

**BOARD OF TRUSTEES**

Minutes

September 18, 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, Bill Dotson, Gale Christy, Gary Miles, and Roy Palmer

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

**APPROVAL OF AGENDA:** The agenda was approved without change.

**PUBLIC COMMENT:** There was no public comment.

**CONSENT AGENDA:** The consent agenda was approved as presented.

**REPORTS:**

- A. Mayor Champion updated the Trustees on the Platte Canyon/Coal Mine construction.
- B. Trustee Dotson reviewed with the Trustees the discussion of the Planning and Zoning Commission at their September meeting.
- C. The Town Administrator presented the attached report. He also reviewed the status of 2018 road construction projects and of the Wilder and Wild Plum developments.
- D. Chief Cottrell presented the attached report.
- E. The Town Treasurer presented the attached financials and distributed the 1<sup>st</sup> draft of the 2019 Town Budget for Trustee review and comment.

**OLD BUSINESS:** There was no old business.

**NEW BUSINESS:**

**Bow Mar IGA re Public Safety:** Mr. McCrumb presented the draft IGA for Public Safety (Police and Municipal Court) with the Town of Bow Mar. An administrative correction dealing with the proper name of the Arapahoe/Aurora/Lakewood CPI was addressed. This is a five-year IGA.

**ACTION: upon a motion by Trustee Menk and a second by Trustee Christy, the Board of Trustees unanimously approved the Public Safety IGA with the Town of Bow Mar.**

**Bow Mar IGA re Building Services:** Mr. McCrumb presented the draft IGA for Building Services with the Town of Bow Mar. An administrative correction dealing with timeframe for renewal was addressed. This is a two-year IGA.

**ACTION: upon a motion by Trustee Boyle and a second by Trustee Menk, the Board of Trustees unanimously approved the Building Services IGA with the Town of Bow Mar.**

**Resolution #9, Series 2018 – Town Goals:** Mr. McCrumb presented the Trustees with a draft of the goals discussed at the August Trustee Retreat. After discussion, the Trustees directed the inclusion of some police/public safety goals and/or action items and took no action on the Resolution, it will be discussed at the October meeting.

**Trustee Bill #5, Series 2018 –Moratorium on Enforcement:** Mr. Schiller presented the Trustees with the resolution putting a moratorium on the enforcement of municipal code 9.12.020 in response to a recent communication from the ACLU challenging the constitutionality of the code. Town staff will study the issue and bring a recommendation to the Trustees no later than May 31, 2019. The Trustees discussed the ordinance and reviewed the code.

**ACTION: upon a motion by Trustee Menk and a second by Trustee Dotson, the Board of Trustees unanimously approved Trustee Bill #5, Series 2018 a moratorium on enforcement of municipal code 9.12.020 sections (A) and (D) until May 31, 2019.**

**EXECUTIVE SESSION: Upon a motion by Trustee Boyle and a second by Trustee Miles, the Board unanimously approved entering into executive session at 7:52 p.m. to discuss personnel matters pursuant to C.R.S. 24-6-402-(4) and C.R.S. 24-6-402-(4)(f).**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:26 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.*