

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

October 16, 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, Bret Cottrell, and Brent Kaslon

APPROVAL OF AGENDA: The agenda was approved without change.

PUBLIC COMMENT: Jared Hamilton, 7 Fairway Lane, reported to the Trustees his observations of and since the opening of the Country Club's pickleball courts. On six separate occasions Mr. Hamilton measured decibel readings above the limit outlined in the Colorado noise ordinance. He has reached out to the Club for a follow up meeting and is awaiting a response. Mr. Hamilton informed the Trustees that he and his neighbors may follow up with the Town in the future requesting intervention. He also presented several examples of how the construction or operation of the pickleball courts was cited by prospective buyers of 9 Fairway as a reason not to proceed with an offer.

John Robb, 29 Brookhaven Lane/701 S Watson Lane, expressed his concern that Trustee Bill #6 prohibiting roosters and swine might set a precedence further limiting his ability to take advantage of the Agricultural zoning of his Watson property.

CONSENT AGENDA: The consent agenda was approved as presented.

REPORTS:

- A. Mayor Champion updated the Trustees on his meeting with the Columbine Country Club's President and new Manager.
- B. There were no Trustee reports.
- C. The Town Administrator presented the attached report. He also reviewed the status of 2018 road construction projects and of the Willowcroft Manor SIA completion.
- D. Chief Cottrell presented the attached report. He also reported on the results of a cut-through survey conducted on Wilder Lane. Chief Cottrell presented his request for 2 new cars in 2019.
- E. The Town Treasurer presented the attached financials.

DISCUSSION ITEMS: Mr. Tempas presented the Trustees with the 2019 Town Budget for their review and discussion. Topics discussed in depth included the Police Department request for two vehicles in 2019, instead of one, the request for funding of a Master Plan survey and outreach initiative, and the Columbine Country Club's request for support of the 4th of July fireworks.

Mr. McCrumb presented the Trustees with three drafts of finance policy for their review. The purchasing, procurement, and investment policies will be placed on a future agenda for consideration.

OLD BUSINESS: Resolution #9, Series 2018 – Town Goals: Mr. McCrumb presented the Trustees with a draft of the goals reflecting changes discussed at the September meeting.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Boyle, the Board of Trustees unanimously approved Resolution #9, Series 2018

NEW BUSINESS: Trustee Bill #6, Series 2018 –Rooster/Swine Ban: Mr. Schiller presented the Trustees with the ordinance banning the keeping of roosters or swine in the Town. The Trustees discussed the need for a six month compliance period, and instead proposed 30 days.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Dotson, the Board of Trustees unanimously approved on 1st reading Trustee Bill #6, Series with a 30 day compliance period.

ACTION: upon a motion by Trustee Christy and a second by Trustee Dotson, the Board of Trustees unanimously set a public hearing to consider Trustee Bill #6, 2018 for Tuesday, January 15, 2019 at 6:15 p.m.

Cancel Regular Meetings, Set Special Meeting and Public Hearing: Mr. McCrumb presented to the Trustees the need to push the November meeting one week forward to accommodate the Thanksgiving holiday.

ACTION: upon a motion by Trustee Menk and a second by Trustee Palmer, the Board of Trustees unanimously approved moving the November meeting to November 13, 2018.

ACTION: upon a motion by Trustee Menk and a second by Trustee Boyle, the Board of Trustees unanimously set a public hearing to consider the 2019 Town Budget for Tuesday, November 13, 2019 at 6:15 p.m.

EXECUTIVE SESSION: Upon a motion by Trustee Christy and a second by Trustee Miles, the Board unanimously approved entering into executive session at 8:57 p.m. to discuss personnel matters pursuant to C.R.S. 24-6-402-(4)(f).

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