

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

November 13, 2018

**A G E N D A**

- PUBLIC HEARING: 2019 TOWN BUDGET** **6:15PM**
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 October 16, 2018
  6. REPORTS
    - A. Mayor
    - B. Trustees
    - C. Town Administrator
    - D. Chief of Police
      - a. Home Security Funding
    - E. Town Treasurer
  7. DISCUSSION ITEMS Mr. McCrumb
    - A. Budget Policy and Reserve Policy Presentation – no action
  8. OLD BUSINESS
  9. NEW BUSINESS Mr. Tempas  
Mr. Tempas  
Chief Cottrell  
Mr. McCrumb
    - A. Resolution #10, Series 2018 – 2019 Town Budget
    - B. Resolution #11, Series 2018 – Funding Financial Accounts
    - C. 2019 Dispatch Service Agreement with Arapahoe County
    - D. Set Special Meeting for December 11, 2019
  10. ADJOURNMENT