

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
November 13, 2018

PUBLIC HEARING: 2019 Town Budget

Mayor Champion opened the Public Hearing at 6:15 p.m. at the Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, Colorado. Roll call found the following present:

Trustees: Richard Champion, Bruce Menk, Kathy Boyle, Gale Christy, Bill Dotson, Gary Miles, and Roy Palmer

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

Mr. Tempas presented the Trustees with the 2019 Town Budget.

There was no public comment. After a brief discussion, **the public hearing was closed at 6:22 p.m.**

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

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

APPROVAL OF AGENDA: Trustee Dotson requested the agenda be amended to include an Executive Session to discuss a personnel matter.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Boyle, the Board of Trustees unanimously approved to amend the agenda.

CITIZEN CONCERNS: Jared Hamilton, 7 Fairway Lane, on behalf of his neighbors updated the Trustees on the issue of noise caused by the CCC's new pickle ball courts, indicated that the Club had met with the neighbors and had no further plans for additional noise mitigation, and asked the Town to intervene.

Tanya Mazurek, 5 Fairway Lane, echoed Mr. Hamilton's statements and believes the courts have reduced her property value. She asked the Town to intervene.

Tim Vandel, 14 Fairway Lane, indicated that while the HOA has not taken any formal action on the matter, supports the position of the neighbors.

CONSENT AGENDA: The minutes of the October 16, 2018 meeting were approved.

REPORTS:

- A. Mayor Champion commented that the work staff and specifically Mr. Tempas performed on the 2019 budget was well done and appreciated.
- B. There were no Trustee reports.

- C. Mr. McCrumb updated the board on the progress of projects including Fairway Lane water line, HR alignment, the towns' Web site update, Wilder Lane road fixes, and the Finance Supervisor job opening.
- D. Chief Cottrell presented the attached report and introduced a partnership with the Town of Bow Mar and RING to offer residents home security equipment at a reduced rate. The Trustees directed Mr. Tempas to allocate \$5,000 in the 2019 budget and Chief Cottrell to work with Mr. Schiller and the Town of Bow Mar to proceed with the proposal.
- E. Mr. Tempas presented the attached financial report.

DISCUSSION ITEMS: Mr. McCrumb presented the Trustees with two drafts of finance policy for their review. The budget and reserve policies will be placed on a future agenda for consideration.

OLD BUSINESS:

There was no old business

NEW BUSINESS:

Resolution #10, Series 2018: Mr. Tempas presented the 2019 Town Budget for discussion. The Trustees asked clarifying questions and directed Mr. Tempas to make the following changes:

- Reduce fireworks line item to \$10,000 as a place holder to be discussed in 2019
- Add \$5,000 to the Community Event line item for the RING partnership
- Remove the \$16,000 reference in Note A

ACTION: no action was required at this meeting.

Resolution #11, Series 2018: Mr. Tempas presented this resolution and reviewed the current status of Town accounts compared to what was being offered by Vectra Bank.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Menk, the Board of Trustees unanimously approved Resolution #11, Series 2018.

Dispatch Service IGA: Chief Cottrell presented the IGA for dispatch services to the Trustees. This is a standard agreement with a slight price adjustment over last year.

ACTION: upon a motion by Trustee Palmer and a seconded by Trustee Christy the Trustees unanimously approved the IGA with Arapahoe County.

Set Special Meeting: Mr. McCrumb presented to the Trustees the need to push the December meeting one week forward to accommodate the Arapahoe County deadline for certifying the Town's 2019 mill levy.

ACTION: upon a motion by Trustee Menk and a second by Trustee Boyle, the Board of Trustees unanimously approved moving the December meeting to December 11, 2018.

EXECUTIVE SESSION: Upon a motion by Trustee Christy and a second by Trustee Dotson, the Board unanimously approved entering into executive session at 7:40 p.m. to discuss personnel matters pursuant to C.R.S. 24-6-402.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:05 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.*