

**TOWN OF COLUMBINE VALLEY**

**BOARD OF TRUSTEES**

Minutes

December 11, 2018

Mayor Champion called the Special Meeting of the Trustees to order at 6:32 p.m., in the Ball Room at the Columbine Country Club 17 Fairway Lane, Columbine Valley, CO 80123. Roll call found the following present:

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

Also present: J.D. McCrumb and Jeff Tempas

**NEW BUSINESS:**

**Resolution # 10, Series 2018:** Upon presentation and review of the 2019 Budget for the Town of Columbine Valley, the Board of Trustees took the following action:

**ACTION: upon a motion by Trustee Christy and a second by Trustee Palmer, the Board unanimously approved Resolution # 10, Series 2018**

**Resolution # 12, Series 2018:** Upon receipt of the valuation of the property in the Town from the Arapahoe County Assessor's Office, the Treasurer calculated the appropriate mill levy at 7.751 mills and the Board took the following action:

**ACTION: upon a motion by Trustee Dotson and a second by Trustee Christy, the Board unanimously approved Resolution # 12, Series 2018.**

**ADJOURNMENT:** There being no further business, the meeting adjourned at 6:38 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.*