

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
March 19, 2019

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, Bret Cottrell and Phil Sieber

APPROVAL OF AGENDA: The agenda was approved without change.

CITIZEN COMMENTS: There was no public comment.

CONSENT AGENDA: The minutes of the February 19, 2019 meeting were approved.

REPORTS:

- A. Mayor Champion updated the Trustees on the Metroplex initiative and complimented the Town's snow operations team for a job well done.
- B. No other Trustees had a comment.
- C. Mr. McCrumb presented the attached report and updated the Trustees on the Fairway widening effort.
- D. Chief Cottrell presented the attached report and updated the Trustees on PD staffing levels.
- E. Mr. Tempas updated the Trustees on the audit report, which is currently being reviewed and prepared for a May presentation.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

1st Amendment to the Wild Plum IGA: Mr. Sieber presented the attached IGA. The Trustees asked clarifying questions.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Christy, the Board of Trustees unanimously approved the IGA amendment as presented.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:04 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.*