

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES SPECIAL MEETING
May 22, 2019

A G E N D A

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 April 16, 2019
6. REPORTS
 - A. Mayor
 - B. Trustees
 - C. Town Administrator
 - D. Chief of Police
 - E. Finance Report
7. OLD BUSINESS
8. NEW BUSINESS Mrs. Taylor
Mr. McCrumb
Mr. McCrumb
 - A. Approval of 2018 Town Audit
 - B. Wild Plum Minor Amendment
 - C. Country Club Fireworks
9. ADJOURNMENT