

**TOWN OF COLUMBINE VALLEY**

**BOARD OF TRUSTEES**

Minutes

April 16, 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, and Gary Miles

Absent: Roy Palmer

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

**APPROVAL OF AGENDA:** The agenda was approved without change.

**CITIZEN COMMENTS:** Ginny Rogliano, 15 Driver Lane, asked the Trustees if Lennar was selling Wild Plum.

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

**REPORTS:**

- A. Mayor Champion updated the Trustees on the Metroplex initiative and recognized Treasurer Tempas for his years of service to the Town.
- B. Trustee Menk informed the Board that the PD was increasing presence on Platte Canyon when school children are crossing between the Village and Wilder Elementary. Trustee Boyle will be attending the Metroplex meeting on 5/2.
- C. Mr. McCrumb introduced Janet Taylor as the Town's new Finance Director, presented the attached report, and updated the Trustees on the Fairway widening effort.
- D. Chief Cottrell presented the attached report.
- E. Mr. Tempas presented the attached financials and discussed variances, and updated the Trustees on the audit report, which is currently being reviewed and prepared for a May presentation.

**OLD BUSINESS:**

**Trustee Bill #6, 2018 – Rooster/Swine Ban:** Mr. Schiller presented the ordinance on 2<sup>nd</sup> reading. The Trustees discussed improvements/changes since the February meeting, Trustee Dotson noted that the roosters continued to crow.

**ACTION: upon a motion by Trustee Dotson and a second by Trustee Boyle, the Board of Trustees unanimously approved tabling the issue until the June meeting.**

**NEW BUSINESS:**

**Cancel Regular Meeting, Set Special Meeting:** Mr. McCrumb presented to the Trustees the need to delay the May Regular Trustee Meetings by one day to avoid a community conflict.

**ACTION: upon a motion by Trustee Menk and a second by Trustee Christy, the Board of Trustees unanimously approved moving the May meeting to May 22.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:16 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.*