

**TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES REGULAR MEETING**

August 20, 2019

A G E N D A

- PUBLIC HEARING: Trustee Bill #5, 2019 Building Codes** **6:15PM**
Each speaker will be limited to three minutes.
- PUBLIC HEARING: Trustee Bill #7, 2019 Estate Sales** **6:20PM**
Each speaker will be limited to three minutes.
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 July 16, 2019
 6. REPORTS
 - A. Mayor
 - B. Trustees
 - C. Town Administrator
 - D. Chief of Police
 - E. Finance Report
 7. OLD BUSINESS
 - A. Trustee Bill #5, 2019 – Building Codes, 2nd Reading Mr. Thelen
 - B. Trustee Bill #7, 2019 – Estate Sales, 2nd Reading Mr. Schiller
 8. NEW BUSINESS
 - A. Resolution #1, 2019 – Capital Improvement Program Mr. McCrumb
 - B. Trustee Bill #8, 2019 – Urban Camping Ban, 1st Reading Mr. Schiller
 - C. Trustee Bill #9, 2019 – Short Term Rentals, 1st Reading Mr. Schiller
 9. EXECUTIVE SESSION Mayor Champion
An executive session to conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions having to do with Pickle Ball pursuant to C.R.S. § 24-6-402(4)(b).
 10. ADJOURNMENT