

**TOWN OF COLUMBINE VALLEY**  
**BOARD OF TRUSTEES REGULAR MEETING**  
September 17, 2019

**A G E N D A**

- EXECUTIVE SESSION 5:00PM  
An executive session to conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions having to do with Wilder Lane pursuant to C.R.S. § 24-6-402(4)(b).
- PUBLIC HEARING: Trustee Bill #9, 2019 Short Term Rentals 6:15PM  
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 August 20, 2019
6. REPORTS
- A. Mayor
  - B. Trustees
  - C. Town Administrator
  - D. Chief of Police
  - E. Finance Report
7. OLD BUSINESS
- A. Trustee Bill #8, 2019 – Urban Camping Ban, 2<sup>nd</sup> Reading Mr. Schiller
  - A. Trustee Bill #9, 2019 – Short Term Rentals, 2<sup>nd</sup> Reading Mr. Schiller
8. NEW BUSINESS
- A. Presentation of 2020 Town Budget Draft Mrs. Taylor
9. ADJOURNMENT