

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

September 17, 2019

Mayor Champion called the Regular Meeting of the Trustees to order at 5:00 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, Bill Dotson, Gary Miles and Roy Palmer

Also present: Lee Schiller, J.D. McCrumb, Bret Cottrell, and Aaron Boussetot

EXECUTIVE SESSION: Upon a motion by Trustee Menk and a second by Trustee Boyle the Board of Trustees entered executive session at 5:02 p.m. to confer with the Town Attorney pursuant to CRS Section 24-6-02(4)(b) regarding Wilder Lane. The Trustees came out of Executive Session at 6:04 p.m.

Mayor Champion called the Public Hearing on **Trustee Bill #9, 2019 Short Term Rentals** to order at 6:15 p.m., in the Conference Room at the Town Hall at 2 Middlefield Road, Columbine Valley, Colorado.

CITIZEN COMMENTS: There were no public comments.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Miles, the Board of Trustees unanimously approved closing the Public Hearing at 6:16 p.m.

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.

APPROVAL OF AGENDA: Upon a motion by Trustee Dotson and a second by Trustee Palmer, the Board of Trustees unanimously approved adding **Wilder Lane Agreement** to the agenda between items 5 and 6.

CITIZEN COMMENTS: There were no public comments.

CONSENT AGENDA: The minutes of the August 20, 2019 meeting were approved.

ADDED BUSINESS:

Wilder Lane Agreement: Mr. Schiller presented background and a status update to the Trustees regarding an agreement made with Platte Canyon Partners (Wilder Lane developer) to repair the street and drainage infrastructure on Wilder Lane in February of 2019. Representing Platte Canyon Partners were Stephanie Stewart, Tom Bradbury, Mark Cleveland, and Don Slack. Ms. Stewart also reviewed the background of the development and repair agreement and discussed additional details of the work. She also proposed an amendment to the agreement, altering the scope of work and allowing the developer more time to complete the repairs.

Trustee Menk asked clarifying questions and reviewed his understanding of the situation, and had Ms. Stewart confirm that there was a current agreement between the Town and Platt Canyon Partners concerning completion of the repairs by Platte Canyon Partners.

Mr. Bradbury offered additional comments and information.

Mr. Cleveland offered additional comments and information.

Mayor Champion and Trustee Menk asked additional questions.

Mayor Champion asked the developer to propose in the form of a letter an update to the February 2019 agreement for the Trustees to consider.

REPORTS:

- A. Mayor Champion had no report
- B. There were no Trustee reports.
- C. Mr. McCrumb presented the attached report including an update on Wild Plum and Fairway Lane.
- D. Chief Cottrell presented the attached report.
- E. Mrs. Taylor presented the attached financials and discussed variances. Mrs. Taylor has submitted her resignation to the Town Administrator and this will be her last meeting.

OLD BUSINESS:

Trustee Bill #8, 2019 – Urban Camping Ban: Mr. Schiller presented the ordinance to ban urban camping in Columbine Valley. The Trustees asked clarifying questions and had a brief discussion.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Menk, the Board of Trustees unanimously approved Trustee Bill #8, 2019 on 2nd Reading.

Trustee Bill #9, 2019 – Short Term Rental: Mr. Schiller presented the ordinance to ban short term rentals in Columbine Valley. A Public Hearing has occurred. The Trustees asked clarifying questions and had a brief discussion.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Miles, the Board of Trustees unanimously approved Trustee Bill #9, 2019 on 2nd Reading.

NEW BUSINESS:

Presentation of Draft 2020 Town Budget: Mr. McCrumb presented the Trustees with a draft of the 2020 Town Budget. Mrs. Taylor and Mr. McCrumb answered preliminary questions and will set up one-on-one meetings with interested trustees to discuss questions and concerns. Another draft will be discussed in October, with 1st Reading and a public hearing to occur in November and 2nd reading to occur in December.

ACTION: no action was taken or required.

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:16 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.*

