

**TOWN OF COLUMBINE VALLEY**  
**BOARD OF TRUSTEES**  
Minutes  
September 30, 2019

Mayor Champion called the Regular Meeting of the Trustees to order at 3:00 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, and Gary Miles

Also present: Lee Schiller, J.D. McCrumb, and Jim Thelen

**OLD BUSINESS:**

**Wilder Lane Agreement:** Mr. Schiller presented the letter received from Stephany Stewart outlining an update to the February 2019 agreement for repairs to Wilder Lane. The Trustees asked clarifying questions, and discussed accepting the proposal with a final date certain of June 1, 2021 and the \$96k security held until completion.

**ACTION: upon a motion by Trustee Miles and a second by Trustee Boyle, the Board of Trustees unanimously empowered the Town Attorney with oversight provided by Trustee Menk, to respond.**

**NEW BUSINESS:**

**Asbestos Abatement Requirement Changes:** Mr. Thelen shared with the Trustees a situation through which the State is not inspecting asbestos removal from single family home demolitions. He recommended the Town adopt standards to enforce abatement. The Trustees directed staff to present an ordinance for consideration in October.

**ACTION: no action was taken or required.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:35 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.*