

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

November 19, 2019

A G E N D A

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| PUBLIC HEARING: 2020 TOWN BUDGET | 6:00PM |
| PUBLIC HEARING: TRUSTEE BILL # 11 SERIES 2019 | 6:15PM |
| 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 October 15, 2019 | |
| 6. REPORTS | |
| A. Mayor | |
| B. Trustees | |
| C. Town Administrator | |
| D. Chief of Police | |
| E. Finance Report | |
| 7. OLD BUSINESS | |
| A. Trustee Bill #10 Series 2019 – Weeds (2 nd Reading) | |
| B. Trustee Bill #11 Series 2019 – Xcel (2 nd Reading) | |
| | Mr. Schiller |
| | Mr. Schiller |
| 8. NEW BUSINESS | |
| A. Trustee Bill #6 Series 2019 – Swimming Pools (1 st Reading) | |
| B. 2020 Town Master Plan | |
| C. Resolution #2 – 2020 Town Budget | |
| D. 2020 Dispatch Service Agreement with Arapahoe County | |
| E. Set Special Meeting for December 10, 2019 | |
| | Mr. Schiller |
| | Mr. Sieber |
| | Mr. McCrumb |
| | Chief Cottrell |
| | Mr. McCrumb |
| 9. EXECUTIVE SESSION | |
| An executive session to discuss personnel matters pursuant to C.R.S. § 24-6-402(4)(f). | |
| 10. ADJOURNMENT | |