

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

January 21, 2020

A G E N D A

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
November 19, 2019
December 10, 2019
6. REPORTS
 - A. Mayor
 - B. Trustees
 - C. Town Administrator
 - D. Chief of Police
 - E. Finance Report
7. OLD BUSINESS
 - A. Trustee Bill #6 Series 2019 – Swimming Pools (2nd Reading) Mr. Schiller
8. NEW BUSINESS
 - A. Resolution #1, Series 2020 – Mail Ballot Election Mr. McCrumb
 - B. Resolution #2, Series 2020 – Election Judges Mr. McCrumb
 - C. Resolution #3, Series 2020 – Wallace Annexation Mr. Sieber
 - D. Approval of Republic Services Agreement Mr. McCrumb
 - E. Approve Annual Audit Engagement Letter Mr. McCrumb
9. EXECUTIVE SESSION
An executive session to discuss contract negotiations regarding annexation agreement pursuant to C.R.S. § 24-6-402(4)(e).
10. ADJOURNMENT