

## TOWN OF COLUMBINE VALLEY

### BOARD OF TRUSTEES

Minutes

October 15, 2019

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. Roll call found the following present:

Trustees: Richard Champion, Bruce Menk, Kathy Boyle, Gale Christy, Bill Dotson, Gary Miles and Roy Palmer

Also present: Lee Schiller, J.D. McCrumb, Bret Cottrell, and Troy Carmann

**APPROVAL OF AGENDA:** The Mayor proposed, and the Board of Trustees unanimously approved moving agenda items 8A and 8C up on the agenda order, placing them prior to Old Business.

**CITIZEN COMMENTS:** There were no public comments.

**CONSENT AGENDA:** The minutes of the September 17, 2019 regular meeting, and September 30, 2019 special meeting were approved.

#### REPORTS:

- A. Mayor Champion asked the Trustees if they would be interested in supporting by motion Arapahoe County Issue 1A increasing taxes to support, amongst other things, a new jail in Arapahoe County. The Trustees made no motion. The Mayor welcomed back Trustee Christy and wished him a continued recovery.
- B. Trustee Christy complemented the Planning and Zoning Commissions work on the Master Plan and expressed enthusiasm for the Boards upcoming discussion of the document. Trustee Boyle shared that the stage brick fundraiser would be launched in December and that no 501c3 was necessary for the effort. Trustee Boyle also announced progress on the estate sale draft and will forward to the Town Attorney to be drafted into ordinance form for future board consideration.
- C. Mr. McCrumb presented the attached report including an update on Wild Plum; Trustee Dotson asked that Wild Plum metro district be asked to treat the elms on Hunter Run.
- D. Chief Cottrell presented the attached report.
- E. Mr. McCrumb presented the attached financials, prepared by Mr. Tempas.

#### OLD BUSINESS:

**Discussion of Draft 2020 Town Budget:** Mr. McCrumb presented the Trustees with an updated draft of the 2020 Town Budget. Mr. McCrumb responded to questions and concerns. 1<sup>st</sup> Reading and a public hearing will occur in November and 2<sup>nd</sup> reading will occur in December.

**ACTION: ACTION: upon a motion by Trustee Menk and a second by Trustee Christy, the Board of Trustees unanimously set a public hearing for November 19 at 6:00 p.m.**

#### NEW BUSINESS:

**Nevada Ditch Demobilization Study Presentation:** Mr. Carmann provided background and history of this study, and introduced Danny Elsner with Dewberry consultants and Dan Hill with Mile High Flood District to present the study findings. The Trustees engaged with many clarifying questions and discussed the study at length. Additional discussion is desired.

**ACTION: The Trustees directed staff to schedule a Study Session on this topic for January 2020.**

**Trustee Bill #10, 2019 – Weed Height:** Mr. Schiller presented the ordinance to limit the height of weeds in Columbine Valley.

**ACTION: upon a motion by Trustee Palmer and a second by Trustee Menk, the Board of Trustees unanimously approved Trustee Bill #10, 2019 on 1<sup>st</sup> Reading.**

**Trustee Bill #11, 2019 – Xcel Franchise Agreement:** Mr. Schiller presented the ordinance to renew Columbine Valley’s franchise agreement with Public Service Company of Colorado (Xcel). Prior to any discussion Trustee Palmer announced that refrain from voting due to ongoing compensation from Xcel. Tom Henley and Dudley Spiller from Xcel were available to answer questions. The Trustees asked clarifying questions and had a brief discussion.

**ACTION: upon a motion by Trustee Dotson and a second by Trustee Christy, the Board of Trustees unanimously approved Trustee Bill #11, 2019 on 1<sup>st</sup> Reading and set a public hearing for November 19 at 6:15 p.m.**

**Trustee Bill #12, 2019 – Asbestos Regulations:** Mr. Schiller presented the ordinance to regulate asbestos removal in Columbine Valley.

**ACTION: upon a motion by Trustee Menk and a second by Trustee Boyle, the Board of Trustees unanimously tabled the ordinance until the state clarifies its position on asbestos removal in SFR.**

**Contract with Community Resources of Colorado:** Mr. McCrumb presented the contract for Finance Director from CRS and recommended approval pending final review by the Town Attorney. The Trustees asked for a “firewall” separating CRS’s existing relationship with the Town of Bow Mar and the Town of Columbine Valley.

**ACTION: upon a motion by Trustee Menk and a second by Trustee Miles, the Board of Trustees unanimously approved the contract with CRS pending final review by the Town Attorney and an acknowledgement of non-disclosure by CRS between Columbine Valley and Bow Mar in the form of a letter.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:32 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.*