

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

December 10, 2019

Mayor Champion called the Special Meeting of the Trustees to order at 6:31 p.m., in the Ball Room at the Columbine Country Club 17 Fairway Lane, Columbine Valley, CO 80123. Roll call found the following present:

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

Also present: J.D. McCrumb, Angie Kelly and Lee Schiller

NEW BUSINESS:

Resolution # 2, Series 2019: Upon presentation and review of the 2020 Budget for the Town of Columbine Valley, the Board of Trustees took the following action:

ACTION: upon a motion by Trustee Palmer and a second by Trustee Christy, the Board unanimously approved Resolution # 2, Series 2019

Resolution # 3, Series 2019: Upon receipt of the valuation of the property in the Town from the Arapahoe County Assessor's Office, the Treasurer calculated the appropriate mill levy at 6.567 mills and the Board took the following action:

ACTION: upon a motion by Trustee Boyle and a second by Trustee Dotson, the Board unanimously approved Resolution # 3, Series 2019.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:38 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.*