

**TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES REGULAR MEETING
February 18, 2020**

A G E N D A

- PUBLIC HEARING: ANNEXATION OF WALLACE PROPERTY** **6:30PM**
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 as appropriate.
 5. CONSENT AGENDA Mayor Menk
January 21, 2020
 6. REPORTS
 - A. Mayor
 - B. Trustees
 - C. Town Administrator
 - D. Chief of Police
 - E. Finance Report
 7. OLD BUSINESS
 - A. Wallace Annexation Mr. Sieber
 - B. Set Public Hearing for Wallace Zoning Mr. Sieber
 8. NEW BUSINESS
 - A. Resolution #4, Series 2020 – 911 IGA Chief Cottrell
 - B. Resolution #5, Series 2020 – Cancel Municipal Election Mr. McCrumb
 9. ADJOURNMENT