

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
January 21, 2020

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, and Roy Palmer

Also present: Lee Schiller, J.D. McCrumb, Bret Cottrell, Angela Kelly, Phil Sieber, and Bob Baker and Jerry Rhodes of SMFR

APPROVAL OF AGENDA: The Mayor proposed removing agenda item 8D from the agenda, and the Board of Trustees unanimously approved the agenda as amended.

CITIZEN COMMENTS: A letter from Dan Dymerski was submitted for the record. There was no additional public comment.

CONSENT AGENDA: The minutes of the November 19, 2019 and December 10, 2019 regular meeting were approved.

REPORTS:

- A. Mayor Champion thanked Public Works staff for an excellent job with snow removal.
- B. Trustee Boyle updated the Trustees on the stage fundraiser.
- C. Mr. McCrumb presented the attached report and provided an update on the ongoing repairs to the Platte Canyon/Fairway Lane light.
- D. Chief Cottrell presented the attached report.
- E. Mrs. Kelly presented the attached financials.

OLD BUSINESS:

Trustee Bill #6, 2019 – Swimming Pools: Mr. Schiller presented the ordinance to repeal Chapter 15.40 of the Town's Municipal Code because recently adopted 2018 International Building Codes make the section moot. The Trustees asked clarifying questions and had a brief discussion.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Menk, the Board of Trustees unanimously approved Trustee Bill #6, 2019 on 2nd Reading.

NEW BUSINESS:

Resolution #1, 2020 – Mail Ballot Election: Mr. McCrumb presented the resolution establishing a mail ballot election for the towns 2020 municipal election of Trustees and the Mayor. The Trustees asked clarifying questions and had a brief discussion.

ACTION: upon a motion by Trustee Christy and a second by Trustee Menk, the Board of Trustees unanimously approved Resolution #1, 2020.

Resolution #2, 2020 –Election Judges: Mr. McCrumb presented the resolution designating an election official and granting that official the ability to appoint and pay election judges. The Trustees asked clarifying questions and had a brief discussion.

ACTION: upon a motion by Trustee Christy and a second by Trustee Menk, the Board of Trustees unanimously approved Resolution #2, 2020.

Resolution #3, 2020 –Wallace Annexation: Mr. Sieber presented the resolution presenting findings and asked the Trustees to set a public hearing. The Trustees asked clarifying questions and had a brief discussion.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Menk, the Board of Trustees unanimously approved Resolution #3, 2020.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Boyle, the Board of Trustees set a public hearing for February 18, 2020 at 6:30.

Approval of Republic Services Agreement: Mr. McCrumb presented an agreement to continue service provided by Republic Services for trash and recycle removal for an additional three years. The Trustees asked clarifying questions and had a brief discussion.

ACTION: upon a motion by Trustee Christy and a second by Trustee Boyle, the Board of Trustees unanimously approved the agreement.

Approval of Audit Engagement Letter: Mr. McCrumb presented a letter outlining expectations and scope of the Town's 2019 audit. The Trustees asked clarifying questions and had a brief discussion.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Menk, the Board of Trustees unanimously approved the letter.

EXECUTIVE SESSION: Upon a motion by Trustee Miles and a second by Trustee Dotson, the Board unanimously approved entering into executive session at 7:51 p.m. to discuss contract negotiations pursuant to C.R.S. 24-6-402(4)(e).

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 8:20 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.*