

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

March 17, 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
Minutes of February 18, 2020
Minutes of February 25, 2020
 6. REPORTS
A. Mayor
B. Trustees
C. Town Administrator
D. Chief of Police
E. Finance Report
 7. OLD BUSINESS Mr. Schiller
A. Annexation Agreement, Wallace Property Mr. Sieber
B. Trustee Bill #1, 2020 – Annexation Wallace Property Mr. Sieber
C. Trustee Bill #2, 2020 – Zoning, Wallace Property
 8. NEW BUSINESS Mr. Schiller
Municipal Court Judge, Appointment and Oath Mr. McCrumb
Discussion of COVID-19 Procedures
 9. ADJOURNMENT