

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

April 21, 2020

6:30PM

A G E N D A

VIRTUAL MEETING PARTICIPATION:

Due to COVID-19 and the closure of Town Hall until further notice, the Town of Columbine Valley is providing alternate means for public participation at meetings of the Board of Trustees.

To view the meeting click on the “Join Trustee Meeting” link at the top of the Town’s web site www.ColumbineValley.org

To provide written remarks during the public comment or public hearing, send an email by 4:00 p.m. on the date of the meeting to jdmccrumb@columbinevalley.org with your name, address, agenda item and comment. You may also join at the web link above.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC HEARING: Annexation and Zoning of the Wallace Property, 11 Hunter Run Lane
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 the Town Administrator or Town Attorney for immediate comment after Public Comment, or to staff to obtain additional information and report back to the Board as appropriate.
4. APPROVAL OF MINUTES Mayor Pro Tem Menk
February 18, 2020
February 25, 2020
March 27, 2020
5. RECESS MEETING Mayor Pro Tem Menk
6. SWEARING IN OF MAYOR AND TRUSTEES Town Clerk J.D. McCrumb
 - A. Mayor Roy Palmer (2 years)
 - B. Trustee Mimi Kuchman (4 years)
 - C. Trustee Jim Tarpey (4 years)
7. ROLL CALL
8. 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 the Town Administrator or Town Attorney for immediate comment after Public Comment, or to staff to obtain additional information and report back to the Board as appropriate.
9. REPORTS
 - A. Mayor
 - B. Trustees
 - C. Town Administrator
 - D. Chief of Police
 - E. Finance Report

10. APPOINTMENTS AND OATHS

Mayor Palmer

- A. Mayor Pro Tem
- B. Appointment of Commissioners
- C. Town Administrator 2 Years
- D. Town Clerk 2 Years
- E. Town Marshall 2 Years
- F. Town Attorney 2 Years
- G. Town Treasurer 2 Years
- H. Building Inspector 2 Years
- I. Court Clerks 2 Years

11. OLD BUSINESS

- A. Extend Emergency Declaration beyond 4/21/2020
- B. Extend Pandemic Mitigation Plan beyond 4/21/2020

Mr. McCrumb
Mr. McCrumb

5. NEW BUSINESS

- A. Trustee Bill #1, 2020 – Wallace Annexation
- B. Trustee Bill #2, 2020 – Wallace Zoning
- C. Annexation Agreement
- D. Appointment to fill empty Trustee Seat

Mr. Schiller
Mr. Schiller
Mr. Schiller
Mayor Palmer

12. ADJOURNMENT