

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

May 19, 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](http://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](mailto: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 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.*

4. CONSENT AGENDA

Mayor Palmer

- a. Approval of April 21, 2020 Minutes

5. REPORTS

- a. Mayor  
b. Trustees  
c. Town Administrator  
d. Chief of Police  
e. Finance Report

6. OLD BUSINESS

- a. Extend Emergency Declaration beyond 5/20/2020 Mr. McCrumb  
b. Extend Pandemic Mitigation Plan beyond 5/20/2020 Mr. McCrumb  
c. Trustee Bill #1, (2<sup>nd</sup> Reading) – Wallace Annexation Mr. Schiller  
d. Trustee Bill #2, (2<sup>nd</sup> Reading) – Wallace Zoning Mr. Schiller

7. NEW BUSINESS

- a. Appointment of Ed Icenogle as Building Commissioner Mayor Palmer  
b. Appointment of Planning and Zoning Commissioners Mr. McCrumb

8. ADJOURNMENT