

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

November 17, 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 6:30
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 act 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, or to staff to obtain additional information and report back to the Board as appropriate.
4. CONSENT AGENDA Mayor Palmer
 - a. Approval of October 20, 2020 Minutes
 - b. Extend Emergency Declaration through January 20, 2021
 - c. Extend Pandemic Mitigation Plan through January 20, 2021
5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Town Administrator
 - d. Chief of Police
 - e. Finance Report
6. OLD BUSINESS
 - a. TB#4, 2020 Estate Sales – Public Hearing and 2nd Reading Mr. McCrumb
 - b. TB#5, 2020 - Transportation Fee 2nd Reading Mr. McCrumb
 - c. TB#6, 2020 Land Use Code – Public Hearing and 2nd Reading Mr. Kaslon
 - d. TB#7, 2020 Electric Code – Public Hearing and 2nd Reading Mr. Thelen
 - e. 2021 Town Budget - Public Hearing and Discussion Mrs. Kelly
7. NEW BUSINESS
 - a. Appointment of Town Trustee Mayor Palmer
 - b. Set December Trustees Meeting for December 8, 2020 Mr. McCrumb
8. EXECUTIVE SESSION Mayor Palmer

An executive session to discuss personnel matters, involving performance and compensation, pursuant to C.R.S. § 24-6-402(4)(f).
9. ADJOURNMENT