

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

January 19, 2021

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 November 17, 2020 Minutes
 - b. Approval of December 8, 2020 Minutes
 - c. Extend Emergency Declaration through February 17, 2021
 - d. Extend Pandemic Mitigation Plan through February 17, 2021
5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Town Administrator
 - d. Chief of Police
 - e. Finance Report
6. OLD BUSINESS
 - a. There is no Old Business
7. NEW BUSINESS
 - a. 13 Middlefield Construction Materials Abatement Mr. Schiller
 - b. 2020 Audit Engagement Letter Mrs. Kelly
 - c. Columbine Park Stage Construction Mr. McCrumb
8. ADJOURNMENT