

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

February 16, 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](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 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 January 19, 2021 Minutes
  - b. Extend Emergency Declaration through March 17, 2021
  - c. Extend Pandemic Mitigation Plan through March 17, 2021
5. REPORTS
  - a. Mayor
  - b. Trustees
  - c. Town Administrator
  - d. Chief of Police
  - e. Finance Report
6. OLD BUSINESS
  - a. 13 Middlefield Construction Materials Abatement Mr. Schiller
7. NEW BUSINESS
  - a. Bow Mar IGA – Building Department Mr. McCrumb
  - b. Resolution #1-2021 – Town Investment Policy Mrs. Kelly
  - c. Resolution #2-2021 – Transfer of Funds to Capital Mrs. Kelly
  - d. Trustee Bill #1-2021 – Model Traffic Code (1<sup>st</sup> Reading) Mr. Schiller
8. ADJOURNMENT