

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

January 21, 2021

Mayor Palmer called the Regular Meeting of the Trustees to order at 6:30 p.m. Due to the COVID-19 pandemic and as allowed under the Towns Electronic Participation in Meeting Policy (Resolution #6, 2020), the meeting was held virtually via Zoom. Roll call found the following present:

Trustees: Roy Palmer, Bruce Menk, Bill Dotson, Mike Giesen, Ed Icenogle, and Jim Tarpey

Also present: Lee Schiller, J.D. McCrumb, Angela Kelly, Jeremy Hayden, and Bret Cottrell

PUBLIC COMMENT

Tim Vandel, 14 Fairway Lane – Voiced his concern over the length of time the building materials had been in front of the home at 13 Middlefield Road and asked the Trustees to take action to abate the issue.

Brook Staab, 13 Middlefield Road – Informed the Trustees that the building materials had been moved once to a more obscured location but also indicated that the materials would be removed by February 20, 2021.

CONSENT AGENDA

ACTION: upon a motion by Trustee Menk and a second by Trustee Dotson, the Board of Trustees unanimously approved the consent agenda as presented.

REPORTS

- A. Mayor Palmer noted that the Columbine Country Club had been certified by the town with the 5-Star designation allowing them to operate their dining functions at a Level Orange, accommodating some indoor dining. Mayor Palmer also shared with the board that Trustee Kathy Boyle was absent tonight as her brother had passed away; the Trustees expressed their condolences. Mayor Palmer reminded the Trustees that he was the Town representative on the DRCOG Board and on the Metro Mayors Caucus. He will continue to share relevant updates of those organizations' activities.
- B. The Trustee's offered no comments or reports.
- C. Mr. McCrumb reviewed his report as presented in the Trustees Packet. He also updated the Trustees on topics including: The Bow Mar Building IGA, municipal court COVID relocation, Hunter Run transfer of maintenance, Wilder Lane repair update, and Mr. Hayden briefed the Trustees on a Denver Water project tentatively scheduled for summer.
- D. Chief Cottrell reviewed his report as presented in the Trustee Packet. Chief also informed the Trustees of an increase in identity theft due to COVID/Unemployment claims, and of PT Officer L. Ward's resignation.
- E. Mrs. Kelly reviewed the Town's financials as presented in the Trustees Packet.

OLD BUSINESS

- A. There was no old business

NEW BUSINESS

- A. **13 Middlefield Construction Materials Abatement:** Mr. Schiller and Mr. McCrumb presented background regarding the storage of construction materials at 13 Middlefield. The Trustees reviewed their options.

ACTION: upon a motion by Trustee Menk and a second by Trustee Dotson, the Board of Trustees unanimously declared the construction materials a nuisance.

B. 2020 Audit Engagement Letter: Mrs. Kelly presented the audit engagement letter from Logan and Associates and provided background about that firms' selection.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Tarpey, the Board of Trustees unanimously approved engaging Logan and Associates to conduct the Towns' 2020 audit.

C. Columbine Park Stage Construction: Mr. McCrumb presented the status of fundraising to date for the stage at Columbine Park and requested the Trustees allocate funding so that project could be completed for the concerts in the park in 2021. The Trustees expressed some concern over how (often) the stage might be used. The staff has outlined use policies and those will be formalized prior to completion of the stage.

ACTION: upon a motion by Menk Tarpey and a second by Trustee Tarpey, the Board of Trustees unanimously approved allocating \$3,500 towards the construction of the Columbine Park Stage.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 8:07 p.m.

Submitted by,
J.D. McCrumb, Town Administrator

** All reports and exhibits listed "as attached" are available on the Columbine Valley web site and by request at Town Hall, 2 Middlefield Road.*

*** All minutes should be considered in DRAFT form until approved by the Board of Trustees at the next regular meeting.*