

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

February 16, 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 in a hybrid model via Zoom. Roll call found the following present:

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

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

PUBLIC COMMENT: There was no public comment.

CONSENT AGENDA

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

REPORTS

- A. Mayor Palmer alerted the trustees of two letters he signed, one regarding the High Way Users Trust Fund allocation and the other to our Colorado congressional delegation regarding the relocation of U.S. Space Command.
- B. The Trustee's offered no comments or reports.
- C. Mr. McCrumb reviewed his report as presented in the Trustees Packet
- D. Chief Cottrell reviewed his report as presented in the Trustee Packet.
- E. Mrs. Kelly reviewed the Town's financials as presented in the Trustees Packet. Mrs. Kelly noted that this would be her last week with CRS, and that Ms. Sue Blair would be serving the town moving forward. The Trustees wished her well.

OLD BUSINESS

- A. 13 Middlefield Construction Materials Abatement: Mr. McCrumb followed up on the presentation from last month.
ACTION: upon a motion by Trustee Menk and a second by Trustee Dotson, the Board of Trustees unanimously directed staff to abate the materials if they were not removed by the 20th of February.

NEW BUSINESS

- A. **IGA re Bow Mar Building Department:** Mr. McCrumb presented the Trustees with a renewal for the existing Building Department IGA. The new IGA is for a term of 5-years at \$20,000.00 per year.
ACTION: upon a motion by Trustee Icenogle and a second by Trustee Tarpey, the Board of Trustees unanimously approved the IGA as presented.
- B. **Resolution #1, 2021 – Investment Policy:** Mrs. Kelly presented the investment policy for adoption by the Trustees.
ACTION: upon a motion by Trustee Menk and a second by Trustee Giesen, the Board of Trustees unanimously approved Resolution #1, 2021 as presented.
- C. **Resolution #2, 2021 – Transfer of Funds to Capital:** Mrs. Kelly presented the resolution which directs \$1million from operating reserves to capital reserves.
ACTION: upon a motion by Trustee Dotson and a second by Trustee Icenogle, the Board of Trustees unanimously approved Resolution #2, 2021 as presented.

D. Trustee Bill #1, 2021 – Model Traffic Code: Mr. Schiller presented the 2020 model traffic code and recommended amendments to the Trustees.

ACTION: upon a motion by Trustee Menk and a second by Trustee Dotson, the Board of Trustees unanimously approved Trustee Bill #1, 2021 on 1st reading and set a public hearing for March 16, 2021.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 7:28 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.*