

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
June 16, 2020

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 Microsoft Teams. Roll call found the following present:

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

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

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

ACTION: upon a motion by Trustee Tarpey and a second by Trustee Dotson, the Board of Trustees unanimously approved the minutes of May 19, 2020.

REPORTS

- A. Mayor Palmer remarked that the recent Trustee Work session was productive.
- B. There were no comments or reports from the Trustees.
- C. Mr. McCrumb reviewed his report as presented in the Trustees Packet.
- D. Chief Cottrell reviewed his report as presented in the Trustees Packet.
- E. Mrs. Kelly reviewed the Town's financials as presented in the Trustees Packet.

OLD BUSINESS

- A. **Extend Emergency Declaration:** Mr. McCrumb presented the declaration that had been previously approved by the Board of Trustees in response to the COVID-19 pandemic.
ACTION: upon a motion by Trustee Menk and a second by Trustee Tarpey, the Board of Trustees unanimously approved extending the Local Disaster Emergency Declaration for Columbine Valley dated March 24, 2020 until July 22, 2020 at which time it may be reconsidered.
- B. **Extend Pandemic Mitigation Plan:** Mr. McCrumb presented the mitigation plan that had been previously approved by the Board of Trustees in response to the COVID-19 pandemic.
ACTION: upon a motion by Trustee Icenogle and a second by Trustee Dotson, the Board of Trustees unanimously approved extending the Pandemic Mitigation Plan – Tier 3 for Columbine Valley dated March 17, 2020 until July 22, 2020 at which time it may be reconsidered.

NEW BUSINESS

- A. **Trustee Bill #3, 2020 – Flood Plain:** Mr. McCrumb presented the ordinance on 1st reading. Mr. Carmann will be available to answer technical questions at 2nd reading scheduled for July.
ACTION: upon a motion by Trustee Boyle and a second by Trustee Icenogle, the Board of Trustees unanimously approved Trustee Bill #3, 2020 on 1st Reading.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 7:15 p.m.

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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.*