

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
December 8, 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 Zoom. Roll call found the following present:

Trustees: Roy Palmer, Bruce Menk, Kathy Boyle, Bill Dotson, Mike, Giesen, and Ed Icenogle,
Absent: Jim Tarpey
Also present: Lee Schiller, J.D. McCrumb, and Bret Cottrell

PUBLIC COMMENT

There was no public comment.

REPORTS

- A. Mayor Palmer provided an update on the proposed 5-Star program
- B. Trustee Menk shared the development at Bowles and Platte Canyon (Arap Cnty)
- C. Recommended Logan and Associates as the auditor for the 2020 Town Audit. Mayor Palmer and Trustee Menk concurred that the Town should obtain an engagement letter to be presented in Jan.
- D. Trustee Boyle provided an update on the stage at Columbine Park and asked for action to be considered in January.

NEW BUSINESS:

Resolution # 9, Series 2020: Upon presentation and review of the 2021 Budget for the Town of Columbine Valley, the Board of Trustees took the following action:

ACTION: upon a motion by Trustee Dotson and a second by Trustee Boyle, the Board unanimously approved Resolution # 9, Series 2020

Resolution # 10, Series 2020: Upon receipt of the valuation of the property in the Town from the Arapahoe County Assessor's Office, the Treasurer calculated the appropriate mill levy at 6.567 mills and the Board took the following action:

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Menk, the Board unanimously approved Resolution # 10, Series 2020.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:58 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 to be in DRAFT form until approved by the Board of Trustees at the next regular meeting.*