

## TOWN OF COLUMBINE VALLEY

### BOARD OF TRUSTEES

Minutes

April 20, 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, and Jim Tarpey

Also present: Lee Schiller, J.D. McCrumb, Sue Blair, Brent Kaslon, and Bret Cottrell

**PUBLIC COMMENT:** There was no public comment.

### CONSENT AGENDA

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

### REPORTS

- A. Mayor Palmer had no report.
- B. None of the Trustees had a report.
- 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. Blair reviewed the Town's March financials as presented in the Trustees Packet.

### OLD BUSINESS

- A. **Entrance License Plate Cameral Update:** Chief Cottrell presented three options for the installation of this security system. The Trustees asked questions and discussed the options. The Chief recommended, and the Trustees directed staff to proceed with a contract for 7 inbound cameras on a trial basis.

**ACTION: The Trustees directed staff to add this item to the May meeting for action.**

### NEW BUSINESS

- A. **Resolution #1, 2021 – 3-Mile Plan:** Mr. Kaslon presented the 3-Mile plan to the Trustees. The plan had been reviewed and recommended for approval by the Planning and Zoning Commission. The Trustees asked clarifying questions.

**ACTION: upon a motion by Trustee Tarpey and a second by Trustee Menk, the Board of Trustees unanimously approved Resolution #1, 2021.**

- B. **Trustee Bill #2, 2021 – Dog Waste:** The ordinance was presented by Mr. Schiller. The Trustees asked clarifying questions.

**ACTION: upon a motion by Trustee Tarpey and a second by Trustee Dotson, the Board of Trustees unanimously approved Trustee Bill #2, 2021 on 1<sup>st</sup> reading.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at approximately 7:45 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.*

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