

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
May 18, 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, and Bret Cottrell

PUBLIC COMMENT: A letter was submitted to the Trustees from the Wilder Lane HOA Board requesting Town support as they transition from developer to homeowner control.

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 had no report but alerted the Trustees that Metro Mayor Caucus would soon resume in-person meetings.
- B. Trustee Dotson updated the Trustees on the progress of the Investment review.
- 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 April financials as presented in the Trustees Packet.

OLD BUSINESS

- A. **Flock License Plate Camera Agreement:** Mayor Pro Tem Menk presented the agreement and opinions of himself, Mr. Schiller and the Chief. The Trustees asked clarifying questions.
ACTION: upon a motion by Trustee Tarpey and a second by Trustee Giesen, the Board of Trustees unanimously approved the agreement subject to final review by Mayor Pro Tem Menk and Mr. Schiller.
- 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 Menk, the Board of Trustees unanimously approved Trustee Bill #2, 2021 on 2nd reading.

NEW BUSINESS

There was no new business

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 7:01 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.