

**TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES MEETING**

July 21, 2020

6:30PM

A G E N D A

VIRTUAL MEETING PARTICIPATION:

Due to COVID-19 and the closure of Town Hall until further notice, the Town of Columbine Valley is providing alternate means for public participation at meetings of the Board of Trustees.

To view the meeting click on the “Join Trustee Meeting” link at the top of the Town’s web site www.ColumbineValley.org

To provide written remarks during the public comment or public hearing, send an email by 4:00 p.m. on the date of the meeting to jdmccrumb@columbinevalley.org with your name, address, agenda item and comment. You may also join at the web link above.

1. ROLL CALL 6:30
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
Each speaker will be limited to three minutes. The Board of Trustees is not authorized by the Colorado Open Meetings Law to discuss, comment, or act at the meeting on any issue raised by public comment. The Mayor may refer the matter to the Town Administrator or Town Attorney for immediate comment, or to staff to obtain additional information and report back to the Board as appropriate.
4. CONSENT AGENDA Mayor Palmer
 - a. Approval of June 16, 2020 Minutes
5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Town Administrator
 - d. Chief of Police
 - e. Finance Report
6. OLD BUSINESS
 - a. Extend Emergency Declaration beyond 7/22/2020 Mr. McCrumb
 - b. Extend Pandemic Mitigation Plan beyond 7/22/2020 Mr. McCrumb
 - c. Trustee Bill #3, 2020 – Flood Plain (2nd Reading) Mr. Carmann
7. NEW BUSINESS
 - a. 2019 Town Audit Approval Ms. Kelly
 - b. Resolution #7, 2020 Wilder Lane Building Permits Mr. McCrumb
 - c. Tri-County Health Department Mask Mandate Mr. McCrumb
 - d. Presentation on Town Insurance Coverage Trustee Menk
 - e. Regarding the Regular Meeting on Aug. 18, 2020 Mr. McCrumb
8. ADJOURNMENT