

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

June 15, 2021

Mayor Palmer called the Regular Meeting of the Trustees to order at 6:30 p.m., in the Conference Room at the Town Hall at 2 Middlefield Road, Columbine Valley, Colorado. Roll call found the following present:

Trustees: Roy Palmer, Bill Dotson, Mike Giesen, Ed Icenogle, and Jim Tarpey
Also present: Lee Schiller, J.D. McCrumb, Sue Blair, Jeremy Hayden, and Bret Cottrell

PUBLIC COMMENT: 3 letters were submitted to the Trustees from Mara Marks at 8 Driver, Adam Dalmy at 32 Fairway, and Carla Brown at 39 Fairway demonstrating support for the emergency access design as proposed by staff.

Kerry Hasegawa representing the Wilder Lane HOA Board asked the Trustees for support as the HOA takes over responsibilities from the developer, specifically they asked the Town to withhold the return of escrow until several issues were resolved.

CONSENT AGENDA

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

REPORTS

- A. Mayor Palmer noted concerns over motorized “toys” and children driving golf carts. The mayor also encouraged participation in the summer concerts and 4th of July.
- B. The Trustees offered no reports.
- 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 May financials as presented in the Trustees Packet.

OLD BUSINESS

- A. **Wild Plum Emergency Access Barrier Modification:** Mr. McCrumb presented a redesign for the Wile Plum developer to modify the barrier style on the emergency access tract in Wild Plum due to the cost and long-term maintenance anticipated with the currently proposed/approved bollards. The Trustees asked clarifying questions.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Tarpey, the Board of Trustees unanimously approved the off-set gate design as proposed and required large landscape boulders to be included in the other cul de sac connection to prevent automobile cut-through.

NEW BUSINESS

- A. **Trustee Bill #3, 2021 – Building Official:** The ordinance was presented by Mr. Schiller. The Trustees asked clarifying questions.

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Tarpey, the Board of Trustees unanimously approved Trustee Bill #3, 2021 on 1st reading.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 7:30 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.*