

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

July 20, 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, Bruce Menk, Kathy Boyle, Bill Dotson, Mike Giesen, Ed Icenogle, and Jim Tarpey

Also present: Lee Schiller, J.D. McCrumb, Diane Rodriguez, and Bret Cottrell

PUBLIC COMMENT: 4 new residents of the Wild Plum development (17, 20, 21, and 32 Wild Plum Lane) all spoke against the proposed metro district fee increase, believing it was not necessary at this time and could be added down the road if needed.

SPECIAL PRESENTATION: Arapahoe County Commissioner Carrie Warren-Gully presented on the Arapahoe County Open Space Tax Reauthorization effort to be on the ballot in November.

CONSENT AGENDA:

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

REPORTS

- A. Mayor Palmer thanked and complimented staff's efforts on the 4th of July events.
- B. Trustee Dotson repeated concerns regarding kids on motorized scooters in the streets. Trustee Boyle raised concerns, and asked the Trustees to direct staff to take action regarding the speed of cars on Fairway Lane between Platte Canyon Road and Club Lane. Staff was directed to present options to the Trustees in August or September.
- 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. Rodriguez reviewed the Town's June financials as presented in the Trustees Packet.

OLD BUSINESS

- A. **Wild Plum Metro District Fee Increase:** Mr. McCrumb presented a request from the metro district to implement a \$100/month/lot fee to be used for open space maintenance, effective August 1, 2021. The Trustees asked clarifying questions and discussed the issue at length.
ACTION: upon a motion by Trustee Menk and a second by Trustee Icenogle, the Board of Trustees approved the fee (6-1, Palmer) with the condition that each year the Metro District submits to the Town an annual budget and the previous year's detailed revenues and expenses.
- B. **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 Giesen, the Board of Trustees unanimously approved Trustee Bill #3, 2021 on 2nd reading.

NEW BUSINESS

- A. **2020 Annual Audit:** Kyle Logan with Logan and Associates presented the findings of the 2020 Annual Audit to the Trustees. The Trustees asked clarifying questions.
ACTION: upon a motion by Trustee Tarpey and a second by Trustee Dotson, the Board of Trustees unanimously accepted the audit findings as presented.

B. Trash Contract Renewal: Mr. McCrumb presented a contract renewal for trash and recycle services to the Trustees. With the exception of bag service being discontinued, the conditions of the contract are similar with the previous contract. 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 contract as presented.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 8:38 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.*