

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

August 17, 2021

Mayor Pro Tem Menk 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: Bruce Menk, Kathy Boyle, Bill Dotson, Mike Giesen, and Ed Icenogle
Also present: Lee Schiller, J.D. McCrumb, Sue Blain, Jeremy Hayden, Erin Acheson, Brent Kaslon, and Bret Cottrell

PUBLIC COMMENT: There was no public comment

CONSENT AGENDA:

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

REPORTS

- A. Mayor Pro Tem Menk offered congratulations to Mr. Schiller on the birth of his second grandchild.
- B. Trustee Dotson updated the Trustees on the work of the Finance Task Force.
- C. Mrs. Blair reviewed the Town's July financials as presented in the Trustees Packet. She also reviewed the proposed banking/investment changes, the American Rescue Plan Act as known to date, the 2022 budgeting calendar, and the pending property tax implications of SB21 and 293 as well as an upcoming ballot initiative.
- D. Mr. McCrumb reviewed his report as presented in the Trustees Packet. He also asked for a received the Trustees endorsement to move forward with purchasing a new snowplow (verses used), and to develop a Trails working group.
- E. Chief Cottrell reviewed his report as presented in the Trustee Packet. He also informed the Trustees of Officer Roebuck's resignation and updated the status of the Flock cameras.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

- A. **Knight Addition Minor Amendment:** Mr. Kaslon presented the amendment and recommended approval with two considerations as outlined in the trustees packet. The Trustees asked clarifying questions.
ACTION: upon a motion by Trustee Dotson and a second by Trustee Giesen, the Board of Trustees unanimously approved the Knight Addition Minor Amendment with the conditions recommended by staff.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 7:12 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.*