

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

September 21, 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, Ed Icenogle, and Jim Tarpey
Also present: Lee Schiller, J.D. McCrumb, Sue Blain, and Bret Cottrell

PUBLIC COMMENT: There was no public comment

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. The mayor did not have any reports.
- B. No Trustees offered reports.
- C. Mrs. Blair reviewed the Town's August financials as presented in the Trustees Packet. She also distributed the initial draft of the 2022 Town Budget.
- D. Mr. McCrumb reviewed his report as presented in the Trustees Packet. He also presented a memo with options to address speed concerns. After discussion, the Trustees directed staff to bring formal action to the next meeting.
- E. Chief Cottrell reviewed his report as presented in the Trustee Packet.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

- A. **Trustee Bill #3 – Trustee Term Clean-Up (1st Reading):** Mr. McCrumb presented the need to clean up trustee terms prior to the 2022 municipal election.

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

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 7:32 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.*