

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

October 19, 2021

6:30PM

A G E N D A

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 September 21, 2021 Minutes
5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police
6. OLD BUSINESS Mr. McCrumb
 - Trustee Bill #4 – Trustee Term Clean-Up (2nd Reading)
7. NEW BUSINESS Mr. McCrumb
Mr. McCrumb
Mr. Schiller
Mr. Schiller
Mrs. Blair
 - Resolution #2 – Mail Ballot Election
 - Resolution #3 – Election Judges
 - Trustee Bill #5 – Number of Pets (1st Reading)
 - Trustee Bill #6 – Speed Limit (1st Reading)
 - Presentation of 2022 Town Budget
8. ADJOURNMENT