

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

November 16, 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 October 19, 2021 Minutes

5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police

6. OLD BUSINESS
 - a. Trustee Bill #5 – Number of Pets (2nd Reading) Mr. Schiller
 - b. **PUBLIC HEARING** – Trustee Bill #6 Mayor Palmer
 - i. Trustee Bill #6 – Speed Limit (2nd Reading) Mr. Schiller
 - c. **PUBLIC HEARING** - 2022 Town Budget Mayor Palmer
 - i. Presentation of the 2022 Town Budget Sue Blair

7. NEW BUSINESS
 - a. Dispatch IGA with Arapahoe County Chief Cottrell
 - b. Opioids Settlement MOU Mr. Schiller
 - c. Set December Trustees Meeting for December 14, 2021 Mr. McCrumb

8. Executive Session - *An executive session to discuss personnel matters, involving performance and compensation, pursuant to C.R.S. § 24-6-402(4)(f).*

9. ADJOURNMENT