

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

January 18, 2022

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 November 16, 2021 Minutes
 - b. Approval of December 14, 2021 Minutes
 - c. Resolution #1-2022, Locations of Notice
 - d. Re-adopt Columbine Valley 3-Mile Plan
5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police
6. OLD BUSINESS
 - a. There is no Old Business
7. NEW BUSINESS Mrs. Blair
Mr. McCrumb
 - a. Resolution #2-2022, CO Local Government Trust
 - b. 2021 Audit Engagement Letter
8. ADJOURNMENT