

## TOWN OF COLUMBINE VALLEY

### BOARD OF TRUSTEES

Minutes

October 19, 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, Mike Giesen, Ed Icenogle, and Jim Tarpey  
Also present: Lee Schiller, J.D. McCrumb, Diane Rodriguez, and Bret Cottrell

**PUBLIC COMMENT:** Mara Marks, 8 Driver Lane, supports the reduction of speed proposed on Fairway Lane and encourages discussion to consider alternate means of enforcement.

Jared Hamilton, 7 Fairway Lane, echoes Ms. Marks comments.

#### CONSENT AGENDA:

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

#### REPORTS

- A. The mayor updated the Trustees on the subjects (census, and homelessness and transportation grants) recently discussed by the Metro Mayors Caucus; Columbine Valley's population was recorded as 1,502 for 2020.
- B. No Trustees offered reports.
- C. Mrs. Rodriguez reviewed the Town's September financials as presented in the Trustees Packet.
- D. Mr. McCrumb reviewed his report as presented in the Trustees Packet.
- E. Chief Cottrell reviewed his report as presented in the Trustee Packet.

#### OLD BUSINESS

- A. **Trustee Bill #4 – Trustee Term Clean-Up (2<sup>nd</sup> 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 #4 on 2<sup>nd</sup> Reading.**

#### NEW BUSINESS

- A. **Resolution #2, 2021 – Mail Ballot Election:** Mr. McCrumb presented the resolution establishing a mail ballot election for the towns 2022 municipal election of Trustees and the Mayor. The Trustees asked clarifying questions and had a brief discussion.  
**ACTION: upon a motion by Trustee Icenogle and a second by Trustee Tarpey, the Board of Trustees unanimously approved Resolution #2, 2021.**
- B. **Resolution #3, 2021 –Election Judges:** Mr. McCrumb presented the resolution designating an election official and granting that official the ability to appoint and pay election judges. The Trustees asked clarifying questions and had a brief discussion.  
**ACTION: upon a motion by Trustee Icenogle and a second by Trustee Tarpey, the Board of Trustees unanimously approved Resolution #3, 2021.**

**C. Trustee Bill #5 – Number of Pets (1<sup>st</sup> Reading):** Mr. Schiller presented the ordinance limiting the number of dogs/cats in Columbine Valley to two. The Trustees asked clarifying questions and had an in-depth discussion.

**ACTION: upon a motion by Trustee Menk and a second by Trustee Dotson, the Board of Trustees approved Trustee Bill #5 on 1<sup>st</sup> Reading by a vote of 6-1 (Boyle).**

**D. Trustee Bill #6 – Speed Limit (1<sup>st</sup> Reading):** Mr. Schiller presented the ordinance reducing the speed on a portion of Fairway Lane from 25 to 20 mph. The Trustees asked clarifying questions and had a brief discussion.

**ACTION: upon a motion by Trustee Boyle and a second by Trustee Tarpey, the Board of Trustees unanimously approved Trustee Bill #6 on 1<sup>st</sup> Reading and set a public hearing for November 16, 2021.**

**E. Presentation of 2022 Town Budget:** Mr. McCrumb presented the draft budget. The Trustees asked clarifying questions and had an in-depth discussion.

**ACTION: upon a motion by Trustee Dotson and a second by Trustee Menk, the Board of Trustees unanimously set a public hearing for November 16, 2021.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at approximately 8:47 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.*