

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

November 16, 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, Sue Blair, Diane Rodriguez, and Bret Cottrell

PUBLIC COMMENT: There was no public comment.

CONSENT AGENDA:

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

REPORTS

- A. The mayor offered no report.
- B. Trustee Menk updated the Trustees on the review he conducted of the Town's insurance coverage, reporting he found it sufficient. Trustee Dotson updated the Trustees on the Town's investments and banking transition.
- C. Mrs. Blair reviewed the Town's October financials as presented in the Trustees Packet.
- D. Mr. McCrumb reviewed his report as presented in the Trustees Packet. The Trustees discussed the Wild Plum Construction Management Plan fines currently being assessed on non-functioning cameras.
- E. Chief Cottrell reviewed his report as presented in the Trustee Packet.

OLD BUSINESS

- A. **Trustee Bill #5 – Number of Pets (2nd Reading):** Mr. Schiller presented the ordinance limiting the number of dogs and cats in Columbine Valley to three each. The Trustees asked clarifying questions and had an in-depth discussion. Trustee Dotson offered an amendment, seconded by Trustee Icenogle to remove all references to cats from the ordinance.
ACTION: upon a motion by Trustee Menk and a second by Trustee Boyle, the Board of Trustees unanimously approved Trustee Bill #5 on 2nd Reading, as amended.
- B. **Public Hearing on Trustee Bill #6, 2021 – Speed Limit:** Mayor Palmer opened the Public Hearing at 7:32 p.m.. Mr. Schiller presented ordinance regarding speed on Fairway Lane.
Public Comment: Mara Marks, 8 Driver Lane, and Connie Dotson, 67 Brookhaven Drive offered support to the reduction in speed.
The public hearing was closed at 7:33 with a motion by Trustee Menk and a second by Trustee Giesen.
- C. **Trustee Bill #6 – Speed Limit (2nd 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 2nd Reading.

- D. Public Hearing on 2022 Town Budget:** Mayor Palmer opened the Public Hearing at 7:35 p.m. Mrs. Blair presented the 2022 annual budget. The Trustees asked clarifying questions. The Trustees reviewed the 2019 decision to correct the mil levy, which would increase property tax collection by approximately \$92,000, by setting the mil levy at 9.33 with no temporary reduction. The Trustees directed staff to set the transfer to capital to an amount closer to \$1.2m, leaving approximately \$1m in reserves.

Public Comment: There was no public comment.

The public hearing was closed at 7:36 with a motion by Trustee Giesen and a second by Trustee Tarpey. There was no additional action required.

NEW BUSINESS

- A. Dispatch IGA with Arapahoe County:** Chief Cottrell presented the annual dispatch IGA to the Trustees. The Trustees asked clarifying questions.

ACTION: upon a motion by Trustee Menk and a second by Trustee Dotson, the Board of Trustees unanimously approved the IGA as presented.

- B. Opioids Settlement MOU:** Mr. Schiller presented an MOU with the State Attorney General regarding Columbine Valleys share of the national settlement. He outlined the parameters required with retaining the funds and recommended the Town sign the IGA but relinquish the funds for use by the county. The Trustees asked clarifying questions.

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Tarpey, the Board of Trustees unanimously approved signing the IGA and relinquishing the funds for use by the County.

- C. Set December Trustee Meeting for December 14, 2021:** The Town mil levy must be filed by December 15, requiring the Trustees December meeting be moved forward one week to December 14.

ACTION: upon a motion by Trustee Menk and a second by Trustee Boyle, the Board of Trustees unanimously approved setting the December meeting for the 14th at 6:15 p.m.

EXECUTIVE SESSION: ACTION: upon a motion by Trustee Menk and a second by Trustee Giesen, the Board of Trustees unanimously approved entering executive session at 8:35 p.m. to discuss personnel matters, involving performance and compensation, pursuant to C.R.S. § 24-6-402(4)(f).

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 8:55 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.*