

**TOWN OF COLUMBINE VALLEY**  
**BOARD OF TRUSTEES**  
Minutes  
December 14, 2021

Mayor Palmer called the Special Meeting of the Trustees to order at 6:15 p.m., in the Ball Room at the Columbine Country Club 17 Fairway Lane, Columbine Valley, CO 80123. 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 and J.D. McCrumb

**NEW BUSINESS:**

**Resolution # 4, Series 2021:** Upon presentation and review of the 2022 Budget for the Town of Columbine Valley, the Board of Trustees took the following action:

**ACTION: upon a motion by Trustee Dotson and a second by Trustee Giesen, the Board unanimously approved Resolution # 4, Series 2021**

**Resolution # 5, Series 2021:** Upon receipt of the valuation of the property in the Town from the Arapahoe County Assessor's Office, the Board took the following action:

**ACTION: upon a motion by Trustee Tarpey and a second by Trustee Boyle, the Board unanimously approved Resolution # 5, Series 2021.**

**ADJOURNMENT:** There being no further business, the meeting adjourned at 6:19 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, 2 Middlefield Road.*

*\*\* All minutes should be considered to be in DRAFT form until approved by the Board of Trustees at the next regular meeting.*