

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

February 15, 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 January 18, 2022 Minutes
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
 - a. Trustee Bill #1 - 2022, An Ordinance Regarding Dumpsters Mr. Schiller
 - b. Trustee Bill #2 – 2022, An Ordinance Regarding Insurance Mr. Schiller
 - c. Appointments to the Planning and Zoning Commission Mr. McCrumb
8. ADJOURNMENT