

**TOWN OF COLUMBINE VALLEY**  
**BOARD OF TRUSTEES**  
Minutes  
January 18, 2022

Mayor Pro Tem Menk 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: Bruce Menk, Kathy Boyle, Bill Dotson, Mike Giesen, Ed Icenogle,  
and Jim Tarpey  
Also present: Lee Schiller, J.D. McCrumb, Diane Rodriguez, Bret Cottrell, Jamie  
Milliman, Roger Landeis, and Tim Weiss

**PUBLIC COMMENT:** There was no public comment.

**CONSENT AGENDA:**

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

**REPORTS**

- A. The Mayor Pro Tem acknowledged the passing of Mr. John Fischer, Columbine Valley Resident and Trustee from 2006-2014.
- B. There were no additional reports.
- C. Mrs. Rodriguez reviewed the Town's December financials as presented in the Trustees Packet.
- D. Mr. McCrumb reviewed his report as presented in the Trustees Packet. The Trustees discussed the dumpsters on the street and directed staff to draft an ordinance addressing the amount a time a dumpster could be parked in the right-of-way. Town Attorney Schiller shared the need to update the Towns policy on workers compensation insurance related to building permits; the Trustees directed him to draft an ordinance.
- E. Chief Cottrell reviewed his report as presented in the Trustee Packet and introduced Officer Tim Weiss to the Board.

**OLD BUSINESS:** There was no old business

**NEW BUSINESS**

**Resolution #2, 2022 –CO Local Government Trust:** Mr. McCrumb and Mrs. Rodriguez presented the resolution and the Trustees asked clarifying questions.

**ACTION: upon a motion by Trustee Tarpey and a second by Trustee Dotson, the Board of Trustees unanimously approved Resolution #2, 2022.**

**Approval of Audit Engagement Letter:** Mr. McCrumb presented a letter outlining expectations and scope of the Town's 2021 audit. The Trustees asked clarifying questions and had a brief discussion.

**ACTION: upon a motion by Trustee Boyle and a second by Trustee Icenogle, the Board of Trustees unanimously approved the letter.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at approximately 6:57 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.*