

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
February 15, 2022

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, Bret Cottrell, and Jamie Milliman

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 thanked and recognized the efforts of all Trustees and staff for a great 2021.
- B. Trustee Dotson requested a follow-up on the town's 3-year forecast; it will be presented as part of the CIP in the coming months.
- C. Mrs. Blair reviewed the Town's January 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: There was no old business

NEW BUSINESS

Trustee Bill #1, 2022 – regarding dumpsters: Mr. Schiller presented the ordinance on first reading. The Trustees asked clarifying questions and discussed some revisions.

ACTION: there was no action. Staff will update the ordinance and bring back for 1st reading in March.

Trustee Bill #2, 2022 – regarding insurance: Mr. Schiller presented the ordinance on first reading. The Trustees asked clarifying questions.

ACTION: upon a motion by Trustee Menk and a second by Trustee Icenogle, the Board of Trustees unanimously approved Trustee Bill #2 on 1st reading.

Appointment of Planning and Zoning Commission Members: Mr. McCrumb presented three members of the Commission whose seats were up for renewal.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Giesen, the Board of Trustees unanimously approved the appointments of Sandy Graham and Eric Chekal to 4-year terms as commissioners, and Cinamon Watson to a 4 year term as an alternate commissioner, through January 19, 2026.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:43 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.