

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
March 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, Diane Rodriguez, Brent Kaslon, Bret Cottrell, and Jamie Milliman

PUBLIC COMMENT: There was no public comment.

CONSENT AGENDA:

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

REPORTS

- A. The Mayor had no report.
- B. Mayor Pro Tem Menk thanked the Mayor for his kind works in the recent newsletter.
- C. Mrs. Rodriguez reviewed the Town's Feb. 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

Trustee Bill #2, 2022 – regarding insurance: Mr. Schiller presented the ordinance on second reading.

ACTION: upon a motion by Trustee Tarpey and a second by Trustee Dotson, the Board of Trustees unanimously approved Trustee Bill #2 on 2nd reading.

NEW BUSINESS

Trustee Bill #1, 2022 – regarding dumpsters: Mr. Schiller presented an updated ordinance on first reading. The Trustees asked clarifying questions and discussed some revisions. Trustee Icenogle requested an amendment making an allowance for dumpsters with regularly scheduled service.

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

Resolution #3, 2022 – canceling town elections: Mr. McCrumb presented the resolution canceling the election for lack of contested seats and declaring elected several candidates.

ACTION: upon a motion by Trustee Tarpey and a second by Trustee Boyle, the Board of Trustees unanimously approved Resolution #3.

Trails Master Plan Addendum: Mr. Kaslon presented a draft addendum to the Town's Master plan regrading trails and open space. The Trustees asked clarifying questions.

ACTION: the Trustees directed staff to proceed with the plan.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:56 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.*