

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

April 19, 2022

6:30PM

**A G E N D A**

1. ROLL CALL
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 after Public Comment, or to staff to obtain additional information and report back to the Board as appropriate.*
4. CONSENT AGENDA Mayor Palmer
  - a. Approval of March 15, 2022 Minutes
5. OLD BUSINESS Mr. Schiller
  - a. Trustee Bill #1 - 2022, An Ordinance Regarding Dumpsters
6. THANKS AND REMARKS Mayor Palmer
7. RECESS MEETING Mayor Palmer
8. SWEARING IN OF MAYOR AND TRUSTEES Judge McCarthy
  - a. Mayor Roy Palmer (2 years)
  - b. Trustee Bill Dotson (4 years)
  - c. Trustee Ed Icenogle (4 years)
  - d. Trustee Al Timothy (4 years)
9. ROLL CALL
10. REPORTS
  - a. Mayor
  - b. Trustees
  - c. Finance Report
  - d. Town Administrator
  - e. Chief of Police
  - f. Municipal Judge
11. NEW BUSINESS Mayor Palmer
  - a. Appointments to fill empty Trustee Seats
12. APPOINTMENTS AND OATHS Mayor Palmer
  - a. Mayor Pro Tem
  - b. Appointment of Commissioners
  - c. Town Officials
    - a. Town Administrator
    - b. Town Clerk
    - c. Town Marshall
    - d. Town Attorney
    - e. Town Treasurer
    - f. Building Official
    - g. Court Clerk
    - h. Municipal Judge
13. NEW BUSINESS, continued
  - b. Trustee Bill #3, 2022 – An Ordinance Defining Swimming Pools Mr. Schiller
  - c. Resolution #4, 2022 – Capital Improvement Program Mr. McCrumb
14. ADJOURNMENT