

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

May 17, 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 April 19, 2022 Minutes

5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police

6. OLD BUSINESS
 - a. Public Hearing on Trustee Bill #3, 2022 – An Ordinance Defining Swimming Pools
 - b. Trustee Bill #3, 2022, 2nd Reading Mr. Schiller
 - c. Resolution #4, 2022 – Capital Improvement Program Mr. McCrumb

7. NEW BUSINESS
 - a. Arapahoe County Shareback IGA Mr. McCrumb

8. EXECUTIVE SESSION - An executive session to Conference with an attorney for the purposes of receiving legal advice on specific legal questions and to discuss personnel matters, involving performance and compensation, pursuant to C.R.S. § 24-6-402(4)(b) and (f). Mayor Palmer

9. ADJOURNMENT