

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

July 19, 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 June 21, 2022 Minutes
5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police
6. OLD BUSINESS Mr. Schiller
 - a. Trustee Bill #4, 2022, 2nd Reading
7. NEW BUSINESS Mr. Logan
Mr. McCrumb
Mr. Carmann
 - a. Audit Presentation
 - b. Resolution #5, 2022 – Employee Handbook
 - c. Nevada Ditch Study Recommendation
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