

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
April 19, 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, Trich McCarthy, Dana Struthers, and Bret Cottrell

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.

OLD BUSINESS: There was no old business

Trustee Bill #1, 2022 – regarding dumpsters: Mr. Schiller presented an updated ordinance on second reading. The Trustees asked clarifying.

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

THANKS & REMARKS: Mayor Palmer offered his thanks to Trustee Menk, whose term ended after 8 years of service to the Town. Trustee Menk shared his appreciation to the Mayor and Trustees, Chief Cottrell and the CVPD Officers, and town staff for their work and professionalism.

RECESS MEETING: upon a motion by Trustee Tarpey and a second by Trustee Menk, the Board of Trustees went into a recess at 6:37.

SWEARING IN OF MAYOR AND TRUSTEES: Judge McCarthy administered the oaths of office to Mayor Palmer, Trustee Dotson, and Trustee Icenogle.

Mayor Palmer reconvened the Regular Meeting of the Trustees to order at 6:41 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, Bill Dotson, Ed Icenogle, and Jim Tarpey
Also present: Kathy Boyle, Mike Giesen, Lee Schiller, J.D. McCrumb, Diane Rodriguez, Trich McCarthy, Dana Struthers, and Bret Cottrell

REPORTS:

- A. The Mayor shared some feedback he had received regarding the Denver Water project.
- B. No other trustee offered comment.
- C. Mrs. Rodriguez reviewed the Town's March 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.
- F. Judge McCarthy provided the Trustees with an update on the Municipal Court and the plans to move to a virtual platform.

NEW BUSINESS

Appointments to fill empty Trustee Seats: As there were two seats left unfilled due to a lack of candidates filed for the 2022 municipal election, two, two-year term seats needed to be filled by Trustee appointment. Mayor Palmer presented Kathy Boyle and Mike Giesen. The Trustees offered no other candidates to fill the seat.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Tarpey, the Board of Trustees unanimously Kathy Boyle to fill a two-year term as Trustee.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Tarpey, the Board of Trustees unanimously Mike Giesen to fill a two-year term as Trustee.

SWEARING IN OF TRUSTEES: Judge McCarthy administered the oaths of office to Kathy Boyle and Mike Giesen.

APPOINTMENTS AND OATHS:

A. Mayor Palmer recommended that Trustee Bill Dotson serve as Mayor Pro Tem.

ACTION: upon a motion by Mayor Palmer and a second by Trustee Icenogle, the Board of Trustees unanimously approved Trustee Dotson as Mayor Pro Tem.

B. Mayor Palmer recommended that the following Trustees fill the corresponding Commission posts: Al Timothy, Building; Kathy Boyle, Community Affairs; Jim Tarpey, Planning; Bill Dotson, Public Safety; Ed Icenogle, Public Works; Mike Giesen, Finance.

ACTION: upon a motion by Mayor Dotson and a second by Trustee Giesen, the Board of Trustees unanimously approved these Commission appointments.

C. Mayor Palmer recommended that the following staff be reappointed: Lee Schiller, Town Attorney; Bill Dotson, Town Treasurer; J.D. McCrumb, Town Administrator, Town Clerk and Court Clerk; Dana Struthers, Court Clerk; Bret Cottrell, Town Marshall/Police Chief, Trisha McCarthy, Municipal Judge, and Jim Thelen, Chief Building Official.

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Boyle, the Board of Trustees unanimously approved these staff appointments.

NEW BUSINESS, continued

Trustee Bill #3, 2022 – Defining Swimming Pools: Mr. Schiller presented an ordinance amending the Town's building code to define swimming pools. The Trustees asked clarifying questions.

ACTION: upon a motion by Trustee Tarpey and a second by Trustee Giesen, the Board of Trustees unanimously approved Trustee Bill #3 on 1st reading and set a public hearing for May 17, 2022.

Resolution #4, 2022 – Capital Improvement Program: Mr. McCrumb presented the draft Capital Improvement Program for 2023. The Trustees asked clarifying questions and offered direction for changes prior to adoption. The Trustees directed staff to bring the item back in May.

ACTION: no action was taken at this meeting.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:17 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.*