

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
May 17, 2022

Mayor Pro Tem Dotson 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*, Bill Dotson, Kathy Boyle, Ed Icenogle, Jim Tarpey, and Al Timothy*
** Participated remotely but did not contribute to quorum*
Also present: Lee Schiller, J.D. McCrumb, and Bret Cottrell,

PUBLIC COMMENT: Kim Manning, 5026 Christensen Drive commented on the Arapahoe/Jefferson Counties development at the end of Christensen and asked the Town to represent the residents concerns over access/traffic.

CONSENT AGENDA:

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

REPORTS

- A. The mayor shared the concerns he has been receiving from residents regarding the condition of the streets related to the Denver Water project. He also asked if any Trustee was interested in serving on the DRCOG board.
- B. There were no Trustee comments.
- C. Mr. McCrumb reviewed the Town's April. 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

- A. **Public Hearing on Trustee Bill #3, 2022 – Swimming Pools:** Mayor Pro Tem Dotson opened the Public Hearing at 7:02 p.m.. Mr. Schiller presented ordinance regarding swimming pool size.
Public Comment: There was no public comment.
The public hearing was closed at 7:04 with a motion by Trustee Icenogle and a second by Trustee Tarpey.
- B. **Trustee Bill #3, 2022 – Swimming Pools:** Mr. Schiller presented the ordinance on second reading.
ACTION: upon a motion by Trustee Icenogle and a second by Trustee Boyle, the Board of Trustees unanimously approved Trustee Bill #3 on 2nd reading.
- C. **Resolution #4, 2022 – Capital Improvement Program:** Mr. McCrumb presented the draft Capital Improvement Program for 2023. The Trustees asked clarifying questions
ACTION: upon a motion by Trustee Icenogle and a second by Trustee Boyle, the Board of Trustees unanimously approved Resolution #4

NEW BUSINESS

- Arapahoe County Shareback IGA:** Mr. McCrumb presented an updated IGA with the county regrading open space shareback funds. The Trustees asked clarifying questions.
ACTION: upon a motion by Trustee Icenogle and a second by Trustee Boyle, the Board of Trustees unanimously approved the IGA.

EXECUTIVE SESSION: ACTION: upon a motion by Trustee Tarpey and a second by Trustee Boyle, the Board of Trustees unanimously approved entering executive session at 7:59 p.m. 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). The Trustees came out of Executive Session at 8:53 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 8:54 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.*