

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

August 16, 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 July 19, 2022 Minutes
5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police
6. OLD BUSINESS Mr. Schiller
 - a. There is no old business
7. NEW BUSINESS Mr. McCrumb
 - a. Wild Plum Anti-Monotony Variance Request Mr. McCrumb
 - b. Purchasing Policy Exception Request 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