

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

September 20, 2022

6:30PM

**A G E N D A**

1. SPECIAL MEETING - ROLL CALL 6:00
2. EXECUTIVE SESSION - An executive session to Conference with an attorney for the purposes of receiving legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b). Mayor Palmer
3. REGULAR MEETING – ROLL CALL 6:30
4. PLEDGE OF ALLEGIANCE
5. 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.*
6. CONSENT AGENDA Mayor Palmer
  - a. Approval of August 16, 2022 Minutes
7. REPORTS
  - a. Mayor
  - b. Trustees
  - c. Finance Report
  - d. Town Administrator
  - e. Chief of Police
8. OLD BUSINESS Mr. McCrumb
  - a. Review of CIP Roads Project Proposal
9. NEW BUSINESS
  - a. There is no new business
10. ADJOURNMENT