

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

October 18, 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 September 20, 2022 Minutes

5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police

6. OLD BUSINESS Mr. McCrumb
 - a. There is no old business

7. NEW BUSINESS Mr. Thelen
Mayor Palmer
Mr. Kaslon
Mr. Schiller
Mr. McCrumb
 - a. Trustee Bill #5 – Building Code (1st Reading)
 - i. **PUBLIC HEARING** – Trustee Bill #5
 - b. Trustee Bill #6 – Master Plan - Trails (1st Reading)
 - c. Set Public Hearing for Resolution #6 – FAMLI
 - d. Presentation of the 2023 Town Budget

8. 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

9. ADJOURNMENT