

**TOWN OF COLUMBINE VALLEY**  
**BOARD OF TRUSTEES**  
Minutes  
August 16, 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, Bill Dotson, Kathy Boyle, Ed Icenogle, Jim Tarpey, and Al Timothy  
Also present: Lee Schiller, Diane Rodriguez, J.D. McCrumb, and Bret Cottrell

**PUBLIC COMMENT:** There was no public comment

**CONSENT AGENDA:**

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

**REPORTS**

- A. The mayor thanked the staff for their work on the Town's summer events. He also announced the arrival of the Town's new snow plow.
- B. Trustee Timothy asked the staff to have Denver Water sweep the gutters impacted by their recent work. Trustee Boyle asked staff to have the beavers in Dutch Creek relocated.
- C. Mrs. Rodriguez reviewed the Town's July financials as presented in the Trustees Packet.
- D. Mr. McCrumb reviewed his report as presented in the Trustees Packet.
- E. Chief Cottrell reviewed the report as presented in the Trustee Packet.

**OLD BUSINESS:** There was no old business.

**NEW BUSINESS**

- A. **Wild Plum Anti-Monotony Variance Request:** Mr. McCrumb presented a request from Epic Homes for a variance to the Wild Plum FDP anti-monotony requirements for a single home in the development.

**ACTION: upon a motion by Trustee Timothy and a second by Trustee Tarpey, the Board of Trustees unanimously approved the request.**

- B. **Purchasing Policy Exception Request:** Mr. McCrumb presented a request from staff to depart from the Town's adopted purchasing policy to take advantage of Denver Water mill/overlay rates when repairing the roads as anticipated in 2023. The Trustees asked clarifying questions.

**ACTION: upon a motion by Trustee Timothy and a second by Trustee Icenogle, the Board of Trustees unanimously approved the request.**

**EXECUTIVE SESSION: ACTION: upon a motion by Trustee Tarpey and a second by Trustee Timothy, the Board of Trustees unanimously approved entering executive session at 7:22 p.m. for the purpose 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 7:46 p.m.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at approximately 7:46 p.m.

Submitted by,  
J.D. McCrumb, Town Administrator