

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
August 16, 2022

Mayor Pro Tem Dotson called the Special Meeting of the Trustees to order at 6:00 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 (remote), Bill Dotson, Kathy Boyle, Mike Giesen, Ed Icenogle, and Jim Tarpey
Also present: Lee Schiller, Diane Rodriguez, J.D. McCrumb, and Bret Cottrell

EXECUTIVE SESSION: ACTION: upon a motion by Trustee Icenogle and a second by Trustee Tarpey, the Board of Trustees unanimously approved entering executive session at 6:01 p.m. for the purpose of receiving legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b). The Trustees came out of Executive Session at 6:36 p.m.

Mayor Pro Tem Dotson called the Regular Meeting of the Trustees to order at 6:37 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 (remote), Bill Dotson, Kathy Boyle, Mike Giesen, Ed Icenogle, and Jim Tarpey
Also present: Lee Schiller, Diane Rodriguez, J.D. McCrumb, Troy Carmann, and Bret Cottrell

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: Mayor Pro Tem Dotson asked that an item be added to the agenda.
ACTION: upon a motion by Trustee Icenogle and a second by Trustee Boyle, the Board of Trustees unanimously approved amending the agenda to include an item re cyber security under new business.

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

REPORTS

- A. The mayor had no comments.
- B. Mayor Pro Tem Dotson updated the Trustees on a fire at one of our officers' homes. He encouraged the Trustees to support the officer financially and asked the Trustees to direct staff to post information on the town's media platforms through which citizens could participate and asked the Trustees to approve a financial bonus to the officer of \$1,000 (after taxes). The Trustees agreed this was appropriate and directed staff to follow through. There were no additional Trustee comments.
- C. Mrs. Rodriguez reviewed the August 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:

- A. Review of CIP Roads Project Proposal:** Mr. Carmann and Mr. McCrumb presented the Trustees with a final breakdown of cost and fund allocation for the previously approved CIP streets and stormwater program. The Trustees asked clarifying questions.

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Giesen, the Board of Trustees unanimously approved the project and funding allocations and directed staff to proceed.

NEW BUSINESS

- A. Cyber Security Proposal:** Chief Cottrell presented a proposal for additional cyber security and IT expenditures intended to enhance protections against ransomware and other external threats to the towns IT infrastructure.

ACTION: upon a motion by Trustee Tarpey and a second by Trustee Giesen, the Board of Trustees unanimously approved the proposal and necessary spending to proceed immediately.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 7:59 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.*