

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
October 18, 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, Mike Giesen, Ed Icenogle,
Jim Tarpey, and Al Timothy
Also present: Lee Schiller, Diane Rodriguez, J.D. McCrumb, Brent Kaslon, Jim
Thelen, and Bret Cottrell

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: Mayor Palmer asked that the Executive Session be moved to the top of the agenda to accommodate the availability of the Town's contract legal counsel.

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

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 6:34 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 6:49 p.m.

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. Mayor Palmer reported on concerns he has received from citizens regarding speed in certain areas of Town. He asked staff to assemble recommendations and report them back to the Board in January. The Mayor also alerted the Trustees that the Town would receive approximately \$4,500 from the Stadium District as a result of the sale of the Denver Broncos. The funds are to be used for "youth activities".
- B. Trustee Boyle presented on her special project ideas for 2023, including a history display in the Lobby of Town Hall and some updates to the Police bullpen in the basement.
- C. Mrs. Rodriguez reviewed the September financials as presented in the Trustees Packet.
- D. Mr. McCrumb reviewed his report as presented in the Trustees Packet. Mr. Kaslon presented a development update to the Trustees.
- E. Chief Cottrell reviewed the report as presented in the Trustee Packet.

OLD BUSINESS: There was no old business.

NEW BUSINESS

- A. **Public Hearing on Trustee Bill #5 – Building Codes:** Mayor Palmer opened the Public Hearing at 7:27 p.m. Mr. Thelen presented an ordinance with updates and amendments to the Towns adopted building codes for Trustee consideration.

Public Comment: There was no public comment.

The public hearing was closed at 7:36 with a motion by Trustee Timothy and a second by Trustee Giesen.

B. Trustee Bill #5 – Building Codes: The Trustees asked clarifying questions about the building code updates.

ACTION: upon a motion by Trustee Timothy and a second by Trustee Giesen, the Board of Trustees unanimously approved Trustee Bill #5 on 1st reading.

C. Master Plan Addendum re: Trails: Mr. Schiller and Mr. Kaslon presented to the Trustees the addendum to the Town’s Master Plan. The trails addendum was originally presented to the Trustees in March of 2022 and the Trustees directed staff to have the Planning Commission review and adopt, which was completed in October of 2022. The Trustees discussed the plan and asked clarifying questions.

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Tarpey, the Board of Trustees unanimously approved the Trails Addendum to the Town’s 2020 Master Plan specifically noting language regarding implementation on page 6 of the proposed addendum.

D. Set a Public Hearing for Resolution #6, 2022: Mr. Schiller introduced the resolution addressing the State’s family medical leave plan to the Trustees. The item will be discussed in November, 2022.

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Timothy, the Board of Trustees unanimously set a public hearing for November 15, 2022.

E. Presentation of 2023 Town Budget: Mr. McCrumb and Mrs. Rodriguez presented the draft budget. The Trustees asked clarifying questions and had an in-depth discussion.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Giesen, the Board of Trustees unanimously set a public hearing for November 15, 2022.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 8:47 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.*