

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

November 15, 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 October 18, 2022 Minutes
  - b. Set December Trustees Meeting for December 6, 2022
  
5. REPORTS
  - a. Mayor
  - b. Trustees
  - c. Finance Report
  - d. Town Administrator
  - e. Chief of Police
  
6. OLD BUSINESS Mr. McCrumb
  - a. Trustee Bill #5 – Building Code (2<sup>nd</sup> Reading)
  
7. NEW BUSINESS Ms. Eckel
  - a. **PUBLIC HEARING** – Resolution #6
  - b. Action on Resolution #6 – FAMLI
  - c. **PUBLIC HEARING** – 2023 Town Budget Mr. McCrumb
  
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); and to discuss personnel matters, involving performance and compensation, pursuant to C.R.S. § 24-6-402(4)(f). Mayor Palmer
  
9. ADJOURNMENT