

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

January 17, 2023

6:30PM

**A G E N D A**

- Public Presentation with Q&A re: 2023 Road Improvement Program 5:00
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 November 15, 2022 Minutes
  - b. Approval of December 6, 2022 Minutes
  - c. Resolution #1-2023, Locations of Notice
  - d. Re-adopt Columbine Valley 3-Mile Plan
  - e. ACSO Dispatch Agreement
  - f. 2022 Audit Engagement Letter
5. REPORTS
- a. Mayor
  - b. Trustees
  - c. Finance Report
  - d. Town Administrator
  - e. Chief of Police
6. PRESENTATIONS
- a. Mile High Flood District: Reynolds Landing Mr. Skuodas
  - b. Town Traffic Considerations Mr. McCrumb
7. OLD BUSINESS
- a. There is no Old Business
8. NEW BUSINESS
- a. Trustee Bill #1-2023 Right of Way Mr. Kaslon
  - b. Trustee Bill #2-2023 Virtual Meeting/Voting Mr. Schiller
9. ADJOURNMENT