

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

February 21, 2023

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 January 17, 2023 Minutes
5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police
6. OLD BUSINESS Mayor Palmer
Mr. Kaslon
Mr. Schiller
 - a. Public Hearing on TB #1-2023
 - b. Trustee Bill #1-2023 Right of Way (2nd Reading)
 - c. Trustee Bill #2-2023 Virtual Meeting/Voting (2nd Reading)
7. NEW BUSINESS
 - a. There is no new business
8. ADJOURNMENT