

**TOWN OF COLUMBINE VALLEY**  
**BOARD OF TRUSTEES**  
Minutes  
January 17, 2023

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, Ed Icenogle, Jim Tarpey, and Al Timothy; Mike Giesen and Kathy Boyle joined remotely.  
Also present: Lee Schiller, J.D. McCrumb, Brent Kaslon and Bret Cottrell; David Skuodas and Melissa Reese-Thacker also participated.

**PUBLIC COMMENT:** Blair Johnson, 3 Club Lane, appreciated the Town's look into traffic issues. Agrees traffic is a problem but doesn't want speed bumps.

Jeanne Morrow, 8 Arabian Place, wants the Town to consider long-term solutions for the Thoroughbred and Platte Canyon intersections on Hunter Run, particularly when the temporary traffic light comes out.

Peter Kind, 5 Village Drive, shares concerns with Mr. Johnson, observes that stop signs are not adhered to, kids and golf cart safety a concern, would like something done.

**CONSENT AGENDA:**

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

**REPORTS**

- A. Mayor Palmer had no report.
- B. No other Trustees had comment or reports.
- C. Mr. McCrumb reviewed the October 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.

**PRESENTATIONS**

- A. **Mile High Flood District: Reynolds Landing** Mr. Skuodas presented to the Trustees the plans for Reynolds Landing. The Trustees asked clarifying questions.
- B. **Town Traffic Considerations** Mr. McCrumb and Chief Cottrell presented the Trustees with their findings and recommendations related to traffic safety and control in Town. The Trustees directed staff to install a pilot-program, lighted stop sign at Village Drive and Middlefield to see if it would reduce stop sign blow through. The Trustees will review the results in one year. Additionally, the Trustees discussed Town speed limits. Staff will bring in an expert Traffic Engineer to advise the Trustees on the options moving forward.

**OLD BUSINESS**

There was no old business.

## NEW BUSINESS

A. **Trustee Bill #1-2023 – Right of Way:** Mr. Kaslon and Mr. Schiller presented this ordinance to the Trustees. They asked clarifying questions.

**ACTION: upon a motion by Trustee Tarpey and a second by Trustee Timothy the Board of Trustees set a public hearing on this matter for February 21, 2023 and passed the ordinance as presented on 1<sup>st</sup> reading.**

B. **Trustee Bill #2-2023 – Virtual Meeting/Voting:** Mr. Schiller presented this ordinance to the Trustees. They asked clarifying questions.

**ACTION: upon a motion by Trustee Tarpey and a second by Trustee Timothy the Board of Trustees passed the ordinance as presented on 1<sup>st</sup> reading.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at approximately 8:02 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.*