

## TOWN OF COLUMBINE VALLEY

### BOARD OF TRUSTEES

Minutes

November 15, 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, Ed Icenogle, Jim Tarpey, and Al Timothy  
Also present: Lee Schiller, Sue Blair, Diane Rodriguez, J.D. McCrumb, Kate Eckel, and Bret Cottrell

**PUBLIC COMMENT:** There was no public comment

#### CONSENT AGENDA:

**ACTION: upon a motion by Trustee Timothy and a second by Trustee Icenogle, 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. In response, he conducted several hours of observation using a CVPD radar gun.
- B. No other Trustees had comment or reports.
- C. Mrs. Rodriguez 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.

#### OLD BUSINESS

- A. **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 2<sup>nd</sup> reading.**

#### NEW BUSINESS

- A. **Public Hearing on Resolution #6 – FAMILI:** Mayor Palmer opened the public hearing at 6:57. Mrs. Eckel presented to the Trustees their options regarding the State of Colorado FAMILI insurance plan.

**Public Comment:** There was no public comment.

**The public hearing was closed at 7:03 with a motion by Trustee Timothy and a second by Trustee Dotson.**

- B. **Resolution #6 – FAMILI:** The Trustees asked clarifying questions about the FAMILI program.

**ACTION: upon a motion by Trustee Dotson and a second by Trustee Tarpey, the Board of Trustees unanimously approved Resolution #6, opting out of the FAMILI program.**

- C. **Public Hearing on 2023 Town Budget:** Mayor Palmer opened the public hearing at 7:06. Mrs. Rodriguez presented to the Trustees the 2023 Town Budget for discussion.

**Public Comment:** There was no public comment.

**The public hearing was closed at 7:14 with a motion by Trustee Icenogle and a second by Trustee Tarpey.** The Trustees discussed the 2023 Town Budget and directed staff to make several alterations before it is considered for action at the December meeting.

**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 7:26 p.m. for the purpose 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). The Trustees came out of Executive Session at 8:00 p.m.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at approximately 8:00 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.*