

## TOWN OF COLUMBINE VALLEY

### BOARD OF TRUSTEES

Minutes

February 21, 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, Bill Dotson, Kathy Boyle, Mike Giesen, Ed Icenogle,  
Jim Tarpey, and Al Timothy;  
Also present: Lee Schiller, J.D. McCrumb, Diane Rodriguez, Brent Kaslon and Bret  
Cottrell;

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

Jason Murphy, Columbine Country Club GM provided the trustees with a brief review of Club happenings.

### CONSENT AGENDA:

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

### REPORTS

- A. Mayor Palmer had no report.
- B. Trustee Boyle mentioned that she was getting underway with her special projects for the year; Trustee Dotson shared that Bank of the West, the Town's primary bank, had been sold to the Bank of Montreal.
- C. Mrs. Rodriguez reviewed the January financials as presented in the Trustees Packet.
- D. Mr. McCrumb reviewed his report as presented in the Trustees Packet. Mr. Kaslon presented a development update.
- 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

- A. **Public Hearing on Trustee Bill #1-2023:** Mayor Palmer opened the public hearing at 7:23. Mr. Kaslon presented the ordinance.

Mara Marks, 8 Driver Lane asked the Trustees to consider enforcement, standards, and communication of the ordinance.

There being no additional public comment the hearing was closed at 7:35.

**B. Trustee Bill #1-2023 – Right of Way:** Mr. Kaslon and Mr. Schiller presented this ordinance to the Trustees. The Trustees asked clarifying questions. The Trustees directed staff to clarify the language relating to pre-existing conditions.

**ACTION: no action was taken. The Trustees tabled the ordinance until a future meeting.**

**C. 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 Icenogle and a second by Trustee Timothy the Board of Trustees passed the ordinance as presented on 2<sup>nd</sup> reading.**

#### **NEW BUSINESS**

There was no new business.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at approximately 7:54 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.*