TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

March 21, 2023

Mayor Pro Tem Dotson 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: Bill Dotson, Kathy Boyle, Mike Giesen, Ed Icenogle, and Al

Timothy;

Also present: Lee Schiller, J.D. McCrumb, Diane Rodriguez, Bret Cottrell and Matt

Brown;

PUBLIC COMMENT:

Judy McWilliams, 17 Club Lane – Asked the town to enforce the noise ordinance related to CCC activities (Tennis and Pickle ball)

Pat Boyle, 16 Fairway Lane – Alerted the Trustees of SB 23-213 and encouraged action by the Trustees and town in opposition

Jared Hamilton, 7 Fairway Lane – Representing the Old Town HOA expressed concern with CCC activities and noise impacts on residents, request Town intervention

Jim O'Leary, 5 Arabian Place – Asked the Town to repair and maintain the sound wall along Platte Canyon Road

Grant Agee, 6 Arabian Place – echoes Jim O'Leary's comments

Bill Brittan, 11 Arabian Place – Called attention to the Platte Canyon sound walls disrepair, the towns maintenance of other walls, reminded the Town of past maintenance on the wall in question, believes there is no distinction between one wall and the other.

Tom Wajnert, 4 Arabian Plane - echoes Jim O'Leary's comments

Eric W, 7 Arabian Place – read a letter from Katie Blair echoing Jim O'Leary's comments.

Jon Cheney, 5 Wild Plum Court – supports Polo Meadow wall repair request

Maureen Neely, 12 Arabian Place - echoes Jim O'Leary's comments

Tom McWilliams, 17 Club Lane – drew attention of the Trustees to recent Denver Post article(s) related to pickle ball noise

Pat Lee, 13 Arabian Place - echoes Jim O'Leary's comments

Tim M, 18 Arabian Place - echoes Jim O'Leary's comments

CONSENT AGENDA:

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

REPORTS

- **A.** Mayor Pro Tem Dotson updated the Trustees on banking and investments.
- **B.** Trustee Boyle asked a question about Trash service; Trustee Timothy asked about Flock camera signage; Trustee Icenogle offered an update on intersection design related to the 2023 roads project.
- C. Mrs. Rodriguez reviewed the February financials as presented in the Trustees Packet.
- **D.** Mr. McCrumb reviewed his report as presented in the Trustees Packet and updated the Trustees on SB 23-213 re Land Use; the Trustees directed staff to prepare a resolution in opposition.
- **E.** Chief Cottrell reviewed the report as presented in the Trustee Packet.

PRESENTATIONS

A. Speed Limits in Columbine Valley: Mr. Brown presented information to the Trustees about how speed limits are determined and answered questions about current speed limits in Town and what, if any options they might explore in the future. There was not direction given to staff at this time.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 7:58 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.