

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

May 16, 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 April 18, 2023 Minutes
 - b. Resolution #3 – 2023 Employee Handbook Correction
5. PRESENTATIONS Ms. Custer
 - a. Bank of the West
6. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police
7. OLD BUSINESS
 - a. There is no Old Business
8. NEW BUSINESS
 - a. There is no New Business
9. ADJOURNMENT