

**TOWN OF COLUMBINE VALLEY**  
**BOARD OF TRUSTEES**  
Minutes  
June 20, 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, Bret Cottrell, Diane Rodriguez, and  
Kyle Logan

**PUBLIC COMMENT:**

Jeanne Morrow, 8 Arabian Place is concerned with speeding on Hunter Run Lane.

**CONSENT AGENDA:**

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

**PRESENTATIONS**

There were no presentations.

**REPORTS**

- A. Mayor Palmer reminded the Trustees about the upcoming summer concert. The Mayor also advised the trustees that he would like to wait until after the November election before acting on a temporary property tax reduction he mentioned in previous meetings.
- B. There were no Trustee reports.
- C. Mrs. Rodriguez reviewed the May 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. The chief asked for permission to sign an updated MOU with Morrison police w/o additional trustee action. The Trustees granted permission so long as the substance of the MOU were unchanged from previous versions.

**OLD BUSINESS**

- A. There was no old business

**NEW BUSINESS**

- A. **2022 Annual Audit:** Kyle Logan with Logan and Associates presented the findings of the 2022 Annual Audit to the Trustees. The Trustees asked clarifying questions.

**ACTION: upon a motion by Trustee Icenogle and a second by Trustee Giesen, the Board of Trustees unanimously accepted the audit findings as presented.**

**EXECUTIVE SESSION: upon a motion by Trustee Timothy and a second by Trustee Tarpey, the Board of Trustees unanimously approved entering executive session at 7:18 p.m. for the purpose of receiving legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).** The Trustees came out of Executive Session at 7:48 p.m.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at approximately 7:48 p.m.

Submitted by,  
J.D. McCrumb, Town Administrator