

**TOWN OF COLUMBINE VALLEY**

**BOARD OF TRUSTEES**

Minutes

July 18, 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, and Al Timothy

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

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

**CONSENT AGENDA:**

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

**PRESENTATIONS**

There were no presentations.

**REPORTS**

- A. Mayor Palmer had no report.
- B. Trustee Dotson reported on a meeting he and Mayor Palmer had with the Mayor of Bow Mar. He also encouraged all Trustees to attend Municipal Court. Trustee Boyle updated the Trustees on the history project and PD Bullpen update.
- 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.

**OLD BUSINESS**

- A. There was no old business

**NEW BUSINESS**

- A. **Cash Management practice:** Mrs. Rodriguez and Trustee Dotson presented to the Trustees their request to eliminate the Town's Money Market, moving all funds from the market into the CSAFE account, and maintaining a balance of \$500,000 in the Town's operating account.

**ACTION: upon a motion by Trustee Timothy and a second by Trustee Icenogle, the Board of Trustees unanimously approved the practice as presented.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:04 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.*