

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

August 15, 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, Ed Icenogle, and Jim Tarpey
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 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 noted the road project currently underway and provided the Trustees an update on the Polo wall discussions.
- B. The Trustees has no reports.
- C. Mrs. Rodriguez reviewed the July 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. **Stadium Money Allocation:** Mr. McCrumb presented to the Trustees staff's recommendation to direct the moneys from the sale of the Denver Broncos stadium towards expenses incurred for the 2023 4th of July youth activities.

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:56 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.*