

## TOWN OF COLUMBINE VALLEY

### BOARD OF TRUSTEES

Minutes

September 19, 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, Troy Carmann, and Diane Rodriguez

#### **PUBLIC COMMENT:**

Jim O’Leary, 5 Arabian Place – Address concerns with the Platte Canyon Road sound wall adjacent to Polo Meadows.

Bill Brittan, 11 Arabian Place – Followed up on Mr. O’Leary’s comments specifically addressing the SIA and Covenants; “The HOA doesn’t own the wall”.

Grant Agee, 6 Arabian Place – Cited P/Z minutes from time of development indicating Town’s maintenance responsibility of sound wall. Also pointed out that the Town maintains Burning Tree and Village sound wall and 2008 maintenance of Polo wall by the Town.

Tom Wajnert, 4 Arabian Place – Noted that the preliminary plat should contain maintenance language and that this document is missing.

Jeanne Morrow, 8 Arabian Place – Noted that the wall is an eye sore and may not be sturdy.

Eric Williams, 7 Arabian Place – Came to support his neighbors.

#### **CONSENT AGENDA:**

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

#### **PRESENTATIONS**

Mr. Carmann presented to the trustees the findings from the Nevada Ditch Phase 2 Study. The trustees discussed and asked clarifying questions. No direction or action was taken.

#### **REPORTS**

- A. Mayor Palmer provided an update on the budget process.
- B. The Trustees have no reports.
- C. Mrs. Rodriguez reviewed the August 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. **2024 Town Budget Draft:** Mr. McCrumb and Mrs. Rodriguez presented the draft budget. The Trustees asked clarifying questions and discussed some line items. The staff will update the draft accordingly and present a follow-up draft in October. No action was taken.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:59 p.m.

Submitted by,  
J.D. McCrumb, Town Administrator