

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

October 17, 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 September 19, 2023 Minutes
5. PRESENTATIONS
  - a. There are no scheduled presentations.
6. REPORTS
  - a. Mayor
  - b. Trustees
  - c. Finance Report
  - d. Town Administrator
  - e. Chief of Police
7. OLD BUSINESS Mrs. Rodriguez
  - a. 2024 Town Budget Draft
8. NEW BUSINESS Mayor Palmer  
Mr. Kaslon
  - a. **PUBLIC HEARING** - 401 South Watson Lane Subdivision
  - b. Trustee Bill #3, 2023 - Watson Lane Subdivision
9. EXECUTIVE SESSION - An executive session to Conference with an attorney for the purposes of receiving legal advice on specific legal questions regarding the masonry fence/wall adjacent to Polo Meadows, pursuant to C.R.S. § 24-6-402(4)(b); Mayor Palmer
10. ADJOURNMENT