

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
October 17, 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, Jim Tarpey, and Al Timothy
Also present: Lee Schiller, J.D. McCrumb, Bret Cottrell, Brent Kaslon, and Diane Rodriguez

ADGENDA AMMENDMENT: Mayor Palmer requested that the Trustees change the Executive Session topic from legal advice to personnel matters, to discuss salaries of Town leadership. The Trustees approved this change.

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.

PRESENTATIONS: There were no presentations.

REPORTS

- A. Mayor Palmer provided an update on the 2023 road project.
- B. Trustee Boyle provided an update on the PD and History projects.
- C. Mrs. Rodriguez reviewed the September 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

2024 Town Budget Draft: Mr. McCrumb and Mrs. Rodriguez presented the draft budget. The Trustees asked clarifying questions and discussed some line items Specifically the Trustees directed a 10% increase in the police salary line item and a 5% increase in the administrative salary line item. The staff will update the draft accordingly and present a follow-up draft in November. No action was taken.

NEW BUSINESS

PUBLIC HEARING: Mayor Palmer opened a public hearing on the 701 Watson Lane Final Plat and Plan at 6:59 p.m.. Mr. Kaslon presented the staff report and findings. The Trustees asked clarifying questions.

Public Comment: Terry Swenson representing Scott Swenson, 3220 W Lake Avenue. Appreciates the formalization of access to their property. They do not have any plans at this time to develop their property.

There was no additional comment and Mayor Palmer closed the public hearing at 7:09 p.m.

Trustee Bill #3-2023: The Mayor invited any further questions or discussion by the Trustees on the 401 Watson Lane Plat and Plan. The Trustees discussed briefly.

ACTION: upon a motion by Trustee Timothy and a second by Trustee Boyle, the Board of Trustees unanimously approved with conditions recommended by staff Trustee Bill #3-2023 on first reading.

EXECUTIVE SESSION

Upon a motion by Trustee Icenogle and a second by Trustee Tarpey the Trustees went into executive session at 8:12 p.m. to discuss the salaries and performance of the Town Administrator, Chief of Police, and Police Sergeant pursuant to C.R.S. § 24-6-402(4)(f);

ADJOURNMENT: The Trustees adjourned from Executive Session and there being no further business, the meeting was adjourned at _____ p.m.

Submitted by,
J.D. McCrumb, Town Administrator