

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

November 21, 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 October 17, 2023 Minutes
 - b. Set December Trustees Meeting for December 12, 2023
 - c. Resolution #4 – Mail Ballot Election Mr. McCrumb
 - d. Resolution #5 – Election Judges Mr. McCrumb

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
 - a. Trustee Bill #3 (2nd) - Watson Lane Subdivision Mr. Kaslon
 - b. 2024 Town Budget Draft Mrs. Rodriguez
 - a. Capital Budget Updates
 - b. Fairway Pavers
 - c. **PUBLIC HEARING** – 2023 Town Budget Mr. McCrumb

8. NEW BUSINESS
 - a. IGA w Arapahoe County re Snow Removal Mr. McCrumb

9. EXECUTIVE SESSION - An executive session to Conference with an attorney for the purposes of receiving legal advice on specific legal questions regarding the Polo Meadows sound wall, pursuant to C.R.S. § 24-6-402(4)(b); and to discuss personnel matters, involving performance and compensation, pursuant to C.R.S. § 24-6-402(4)(f). Mayor Palmer

10. ADJOURNMENT