

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

January 16, 2024

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 November 21, 2023 Minutes
 - b. Approval of December 12, 2023 Minutes
 - c. Resolution #1-2024, Locations of Notice
 - d. Re-adopt Columbine Valley 3-Mile Plan
 - e. ACSO Dispatch Agreement
 - f. 2023 Audit Engagement Letter
5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police
6. PRESENTATIONS
 - a. There are no Presentations
7. OLD BUSINESS
 - a. There is no Old Business
8. NEW BUSINESS
 - a. There is no New Business
9. ADJOURNMENT