

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

November 21, 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, and Diane Rodriguez

PUBLIC COMMENT: Tim Vandell, 14 Fairway Lane – Spoke as representative of the Old Town HOA Board, asking the Town to reinstall the brick pavers that were at the intersection of Fairway Lane and Platte Canyon Road.

CONSENT AGENDA

ACTION: upon a motion by Trustee Timothy and a second by Trustee Boyle, the Board of Trustees unanimously approved the consent agenda.

PRESENTATIONS: There were no presentations.

REPORTS

- A. Mayor Palmer had no report.
- B. Trustee Boyle provided an update on the History project.
- C. Mrs. Rodriguez reviewed the October 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

Trustee Bill #3 – Watson Lane Subdivision (2nd Reading): In response to a request from the applicant, the Trustees took no action on this item. It will be advanced to a date in 2024 for consideration.

2024 Town Budget Draft: Mr. McCrumb and Mrs. Rodriguez presented the draft budget.

PUBLIC HEARING: Mayor Palmer opened a public hearing on the 2024 Town Budget at 6:57 p.m. There was no public comment. Mayor Palmer closed the public hearing at 6:58 p.m.

The Trustees discussed the Fairway pavers and directed staff to solicit bids for replacement. No changes were made to the budget. No action was taken.

NEW BUSINESS

IGA w Arapahoe County: Mr. McCrumb presented an IGA with Arapahoe County that would allow the Town to treat a section of Coal Mine Road adjacent to the Town when conditions dictate. The Trustees asked clarifying questions and discussed the IGA.

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Timothy, the Board of Trustees unanimously approved the IGA as presented.

EXECUTIVE SESSION

Upon a motion by Trustee Icenogle and a second by Trustee Tarpey the Trustees went into executive session at 7:45 p.m. 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).

ADJOURNMENT: The Trustees adjourned from Executive Session and there being no further business, the meeting was adjourned at 8:06 p.m.

Submitted by,
J.D. McCrumb, Town Administrator

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

December 12, 2023

Mayor Palmer called the Special Meeting of the Trustees to order at 6:30 p.m., in the ball room at the Columbine Country Club, 17 Fairway Lane, Columbine Valley, CO 80123. Roll call found the following present:

Trustees: Roy Palmer, Bill Dotson, Mike Giesen, Ed Icenogle, and Jim Tarpey

Also present: Lee Schiller, J.D. McCrumb, and Bret Cottrell

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Resolution #6, 2023: An extension for one year of the IGA between the Towns of Bow Mar and Columbine Valley for police services:

ACTION: upon a motion by Trustee Giesen and a second by Trustee Icenogle, the Board of Trustees unanimously approved Resolution #6 as presented.

B. Resolution #7, 2023: Upon receipt of the valuation of the property in the Town from the Arapahoe County Assessor's Office, the Board took the following action:

ACTION: upon a motion by Trustee Dotson and a second by Trustee Tarpey, the Board of Trustees unanimously approved Resolution #7 as presented.

C. Resolution #8, 2024: Upon presentation and review of the 2024 Budget for the Town of Columbine Valley, the Board took the following action:

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Tarpey, the Board of Trustees unanimously approved Resolution #8 as presented.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 6:34 p.m.

Submitted by,
J.D. McCrumb, Town Administrator

** All reports and exhibits listed "as attached" are available on the Columbine Valley web site and by request at Town Hall, 2 Middlefield Road.*

*** All minutes should be considered in DRAFT form until approved by the Board of Trustees at the next regular meeting.*