

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

January 16, 2024

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,
and Jim Tarpey

Also present: Lee Schiller, J.D. McCrumb, Jamie Milliman, and Diane Rodriguez

PUBLIC COMMENT: There was no public comment.

CONSENT AGENDA

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

PRESENTATIONS: There were no presentations.

REPORTS

- A. Mayor Palmer provided a review of the upcoming year.
- B. Trustee Boyle provided an update on the PD and History projects. Trustee Dotson provided an update on the Public Safety IGA discussions.
- C. Mrs. Rodriguez reviewed the December 2023 financials as presented in the Trustees Packet.
- D. Mr. McCrumb reviewed his report as presented in the Trustees Packet.
- E. Sergeant Milliman reviewed the report as presented in the Trustee Packet.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 7:04 p.m.

Submitted by,
J.D. McCrumb, Town Administrator