

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

February 20, 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 January 16, 2024 Minutes
5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police
6. PRESENTATIONS Mr. McCrumb
 - a. 2024 Capital Improvement Plan
7. OLD BUSINESS
 - a. There is no Old Business
8. NEW BUSINESS Mr. Schiller
 - a. Resolution #2 – 2024 Building Permit Audit Mr. McCrumb
 - b. Resolution #3 – 2024 Cancel 2024 Municipal Election Chief Cottrell
 - c. Public Safety IGA w Bow Mar Mr. Kaslon
 - d. Trustee Bill #1 – 2024 WP 2nd Plat Amendment (1st Reading) Mr. McCrumb
 - e. Trustee Bill #2 – 2024 Flood Plain Amendment (1st Reading) Mr. McCrumb
 - i. Set Public Hearing for March 19, 2024
 - f. Trustee Bill #3 – 2024 Adopt updated Fire Code (1st Reading) Mr. McCrumb
 - i. Set Public Hearing for March 19, 2024
9. ADJOURNMENT