

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

March 19, 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 February 20, 2024 Minutes
 - b. Updated Public Safety IGA with Bow Mar

5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police

6. PRESENTATIONS
 - a. Sandy Graham Recognition Mr. McCrumb
 - b. Building Department IGA w Bow Mar Mr. McCrumb
 - c. 2024 Street and Infrastructure Program Mr. Hayden

7. OLD BUSINESS
 - a. Public Hearing for Trustee Bill #1 – 2024 WP 2nd Plat Amendment
 - i. Trustee Bill #1 – 2024 (2nd Reading) Mr. Kaslon
 - b. Public Hearing for Trustee Bill #2 – 2024 Flood Plain Amendment
 - i. Trustee Bill #2 – 2024 (2nd Reading) Mr. McCrumb
 - c. Public Hearing for Trustee Bill #3 – 2024 Adopt updated Fire Code
 - i. Trustee Bill #3 – 2024 (2nd Reading) Mr. McCrumb

8. NEW BUSINESS
 - a. Trustee Bill #4 – 2024 WP 2nd FDP Amendment (1st Reading) Mr. Kaslon
 - i. Set Public Hearing for April 16, 2024
 - b. Trustee Bill #5 – 2024 Watson FDP Expiration (1st Reading) Mr. Schiller
 - i. Set Public Hearing for April 16, 2024
 - c. Resolution #4 – 2024 Capital Improvement Plan Mr. McCrumb
 - d. Resolution #5 – 2024 Opposition to HB 24-1152 Mr. Schiller
 - e. Appointments to Board of Adjustments Mr. McCrumb

9. ADJOURNMENT