

**TOWN OF COLUMBINE VALLEY**  
**BOARD OF TRUSTEES**  
Minutes  
February 20, 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. Mayor Palmer turned the meeting over to Mayor Pro Tem Dotson. Roll call found the following present:

Trustees: Roy Palmer\*, Bill Dotson, Mike Giesen, Ed Icenogle, Jim Tarpey,  
and Al Timothy\*  
Also present: Lee Schiller, J.D. McCrumb, Jamie Milliman, and Diane Rodriguez  
*\* participated virtually*

**PUBLIC COMMENT:** John Cheney, 5 Wild Plum Ct – Pres. of WP Metro district, opposes TB#1.

**CONSENT AGENDA**

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

**REPORTS**

- A. Mayor Pro Tem Dotson asked Chief Cottrell to introduce new PD officers Akins, De La Vara, Essman, and Rollins. Mayor Palmer had no report.
- B. The Trustees expressed a desire to recognize Sandy Graham’s service to the Town and asked staff to prepare a proposal for consideration.
- C. Mrs. Rodriguez reviewed the January 2024 financials as presented in the Trustees Packet.
- D. Mr. McCrumb reviewed his report as presented in the Trustees Packet.
- E. Chief Cottrell reviewed his report as presented in the Trustee Packet.

**PRESENTATIONS:** Mr. McCrumb presented the draft 2024 Capital Improvement Program and the Trustees directed staff to bring back a final version to act on in March.

**OLD BUSINESS**

**There was no old business.**

**NEW BUSINESS**

**Resolution #2-2024:** Mr. Schiller presented the resolution. The Trustees asked clarifying questions and discussed the appropriate fee to charge for audits. The Trustees directed the fee to be \$100.

**ACTION: upon a motion by Trustee Icenogle and a second by Trustee Giesen, the Board of Trustees unanimously approved Resolution #2-2024 with a \$100 fee.**

**Resolution #3-2024:** Mr. McCrumb presented the resolution. The Trustees asked clarifying questions.

**ACTION: upon a motion by Trustee Tarpey and a second by Trustee Giesen, the Board of Trustees unanimously approved Resolution #3-2024.**

**Public Safety IGA:** Chief Cottrell presented the IGA. The Trustees asked clarifying questions. Mr. Schiller noted a typo in paragraph 6E and noted the word “subsequent” should be changed to “prior”.

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

**Trustee Bill #1 – WP 2<sup>nd</sup> Plat Amendment (1<sup>st</sup> Reading):** Mr. Kaslon and Mr. Schiller presented the ordinance. Mr. Schiller proposed meeting with Mr. Cheney prior to the second reading.

**ACTION: upon a motion by Trustee Icenogle and a second by Trustee Giesen, the Board of Trustees unanimously approved Trustee Bill #1-2024 on 1<sup>st</sup> reading and set a public hearing for March 19, 2024.**

**Trustee Bill #2 – Flood Plain Amendment (1<sup>st</sup> Reading):** Mr. Carmann presented the ordinance.

**ACTION: upon a motion by Trustee Tarpey and a second by Trustee Icenogle, the Board of Trustees unanimously approved Trustee Bill #2-2024 on 1<sup>st</sup> reading and set a public hearing for March 19, 2024.**

**Trustee Bill #3 – Fire Code Update (1<sup>st</sup> Reading):** Mr. McCrumb presented the ordinance.

**ACTION: upon a motion by Trustee Tarpey and a second by Trustee Giesen, the Board of Trustees unanimously approved Trustee Bill #3-2024 on 1<sup>st</sup> reading and set a public hearing for March 19, 2024.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at approximately 7:36 p.m.

Submitted by,  
J.D. McCrumb, Town Administrator