

**TOWN OF COLUMBINE VALLEY**  
**BOARD OF TRUSTEES**  
Minutes  
March 19, 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,  
Jim Tarpey, and Al Timothy\*  
Also present: Lee Schiller, J.D. McCrumb, Bret Cottrell, Troy Carmann\*, Hobbes  
Hayden, Brent Kaslon, and Battalion Chief Anthony Valdez of SMFR  
*\* participated virtually*

**PUBLIC COMMENT:**

Mara Marks, 8 Driver Lane, concerns w TB#4 purpose statement language as presented;  
Jon Piper, 3 Cleek Way, shares concerns as expressed by Mrs. Marks;  
Tim Vandell, 14 Fairway Lane, shares concerns as expressed by Mara Marks;  
John Cheney, 5 Wild Plum Ct – Pres. of WP Metro district, in alignment with changes  
suggested by Mara Marks.

**CONSENT AGENDA**

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

**REPORTS**

- A. Mayor Palmer reminded all this would be his last meeting and had no report.
- B. Trustees Dotson thanked the Chief for his work getting the Public Safety IGA passed.
- C. Mr. McCrumb presented the financials and answered Trustee questions.
- 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 two options for recognizing Sandy Graham which included a plaque recognizing past P/Z Chairs for the board room and a bench memorial policy draft. The Trustees directed staff to finalize the bench program.

Mr. Hayden presented the 2024 summer road projects and asked for direction on the Fairway Lane pavers. The Trustees directed staff to discuss options with the Old Town HOA and come back with a recommendation including their endorsement.

**OLD BUSINESS**

**Trustee Bill #1 – WP 2<sup>nd</sup> Plat Amendment (2<sup>nd</sup> Reading):** Mr. Kaslon and Mr. Schiller presented the ordinance. Trustee Icenogle reported that his firm represented the town in creation of documents associated with the WP FDPlat and would therefore abstain from this item.

**PUBLIC HEARING:** Mayor Palmer opened a public hearing on Trustee Bill #1 at 7:36 p.m. There was no public comment. Mayor Palmer closed the public hearing at 7:39 p.m.

**ACTION: upon a motion by Trustee Dotson and a second by Trustee Giesen, the Board of Trustees approved Trustee Bill #1-2024 on 2<sup>nd</sup> reading 6-0 with Trustee Icenogle abstaining.**

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

**PUBLIC HEARING:** Mayor Palmer opened a public hearing on Trustee Bill #2 at 7:40 p.m. There was no public comment. Mayor Palmer closed the public hearing at 7:42 p.m.

**ACTION:** upon a motion by Trustee Boyle and a second by Trustee Tarpey, the Board of Trustees unanimously approved Trustee Bill #2-2024 on 2<sup>nd</sup> reading.

**Trustee Bill #3 – Fire Code Update (2<sup>nd</sup> Reading):** Chief Valdez presented the ordinance.

**PUBLIC HEARING:** Mayor Palmer opened a public hearing on Trustee Bill #3 at 7:45 p.m. There was no public comment. Mayor Palmer closed the public hearing at 7:46 p.m.

**ACTION:** upon a motion by Trustee Tarpey and a second by Trustee Boyle, the Board of Trustees unanimously approved Trustee Bill #3-2024 on 2<sup>nd</sup> reading.

## **NEW BUSINESS**

**Trustee Bill #4 – WP 2<sup>nd</sup> Plan 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 Tarpey and a second by Trustee Boyle, the Board of Trustees unanimously approved Trustee Bill #4-2024 on 1<sup>st</sup> reading including an amendment presented by Mayor Palmer and 2<sup>nd</sup> by Trustee Dotson that includes language presented by Mrs. Marks and set a public hearing for April 16, 2024.

**Trustee Bill #5 – Land Use Regulations/FDP Expiration (1<sup>st</sup> Reading):** Mr. Schiller presented the ordinance.

**ACTION:** upon a motion by Trustee Dotson and a second by Trustee Boyle, the Board of Trustees unanimously approved Trustee Bill #5-2024 with a six month timeline on 1<sup>st</sup> reading and set a public hearing for April 16, 2024.

**Resolution #4-2024:** Mr. McCrumb presented the Capital Improvement Program resolution. The Trustees offered no change.

**ACTION:** upon a motion by Trustee Boyle and a second by Trustee Tarpey, the Board of Trustees unanimously approved Resolution #4-2024.

**Resolution #5-2024:** Mr. Schiller presented the resolution voicing a position on HB 24-1152. The Trustees asked clarifying questions.

**ACTION:** upon a motion by Trustee Dotson and a second by Trustee Timothy, the Board of Trustees unanimously approved Resolution #5-2024.

**Building Department IGA:** Mr. McCrumb presented the IGA. The Trustees asked clarifying questions.

**ACTION:** upon a motion by Trustee Dotson and a second by Trustee Boyle, the Board of Trustees unanimously approved the IGA.

**Appointments to the Board of Adjustments:** Mr. McCrumb presented the individuals who were recommended by HOA presidents to serve on this body. The Trustees asked clarifying questions.

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

**ADJOURNMENT:** There being no further business, the meeting was adjourned at approximately 8:12 p.m.

Submitted by,  
J.D. McCrumb, Town Administrator