

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

April 16, 2024

6:30PM

A G E N D A

1. ROLL CALL 6:30 p.m.
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 March 19, 2024 Minutes
5. OLD BUSINESS
 - a. Park Bench and Tree Recognition Policy Mr. McCrumb
 - b. Fairway Lane Entrance Mr. McCrumb
 - c. Public Hearing for Trustee Bill #4 – 2024 WP 2nd FDP Amendment
 - i. Trustee Bill #4 – 2024 (2nd Reading) Mr. Kaslon
 - d. Public Hearing for Trustee Bill #5 – FDP Expiration
Trustee Bill #5 – 2024 (2nd Reading) Mr. Schiller
6. THANKS AND REMARKS Mayor Palmer
7. RECESS MEETING Mayor Palmer
8. SWEARING IN OF MAYOR AND TRUSTEES Judge McCarthy
 - a. Mayor Bruce Menk (2 years)
 - b. Trustee Mike Giesen (4 years)
 - c. Trustee Betsy McCain (4 years)
 - d. Trustee Dave Huelskamp (4 years)
8. ROLL CALL
9. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police
 - f. Municipal Judge
10. APPOINTMENTS AND OATHS Mayor Menk
 - a. Mayor Pro Tem
 - b. Appointment of Commissioners
 - c. Town Officials
 - a. Town Administrator
 - b. Town Clerk
 - c. Town Marshall
 - d. Town Attorney
 - e. Town Treasurer
 - f. Building Inspector
 - g. Court Clerk
 - h. Municipal Judge
11. NEW BUSINESS
 - a. Town Hall Special Event Permit
12. ADJOURNMENT