

**TOWN OF COLUMBINE VALLEY  
BOARD OF TRUSTEES**

Minutes  
April 18, 2023

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 and Kevin Bommer

**PUBLIC COMMENT:**

Tim Vandell, 14 Fairway Lane – Opposes SB 23-213; Would like the Beaver Dam in Dutch Creek removed; asked about the Flock camera at Fairway and Club

**CONSENT AGENDA:**

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

**PRESENTATIONS**

- A. **Colorado Municipal League:** Mr. Bommer introduced himself to the Trustees and spent a few minutes sharing with the board all that the CML does for its members, of which the Town is one. The Trustees asked follow up questions.

**REPORTS**

- A. Mayor Palmer informed the Trustees that he sent a communication to all HOA presidents re: SB 213.  
B. Trustee Timothy asked for a status report on the Polo Wall and Beaver Dams.  
C. Mr. McCrumb reviewed the March financials as presented in the Trustees Packet. The Trustees directed staff to take the operating reserve down to \$800,000 and transfer the rest to the Capital line item.  
D. Mr. McCrumb reviewed his report as presented in the Trustees Packet and updated the Trustees on SB 23-213 re Land Use; the Trustees directed staff to prepare a resolution in opposition.  
E. Chief Cottrell reviewed the report as presented in the Trustee Packet.

**OLD BUSINESS**

- A. **Trustee Bill #1-2023 – Right of Way:** Mr. Kaslon and Mr. Schiller presented this ordinance to the Trustees. They asked clarifying questions.  
**ACTION: upon a motion by Trustee Tarpey and a second by Trustee Timothy the Board of Trustees passed the ordinance as presented on 2<sup>nd</sup> reading.**

**NEW BUSINESS**

- A. **Resolution #2-2023 – Opposition to Senate Bill 213:** Mr. Schiller presented this Resolution to the Trustees. The Trustees discussed the resolution.  
**ACTION: upon a motion by Trustee Tarpey and a second by Trustee Timothy the Board of Trustees passed the resolution as presented.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at approximately 7:38 p.m.

Submitted by,  
J.D. McCrumb, Town Administrator

*\* All reports and exhibits listed "as attached" are available on the Columbine Valley web site and by request at Town Hall.*  
*\*\* All minutes should be considered in DRAFT form until approved by the Board of Trustees at the next regular meeting.*