

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

May 21, 2024

6:30PM

A G E N D A

1. ROLL CALL 6:30 PM

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 Menk
 - a. Approval of April 16, 2024, Minutes

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

6. PRESENTATIONS
 - a. Public Works Department Overview Mr. Hayden
 - b. Hunter Run Traffic Light Mr. McCrumb

7. OLD BUSINESS
 - a. Town Hall Special Event Permit Mr. McCrumb

8. NEW BUSINESS
 - a. Columbine Valley Trash Service Renewal Mr. McCrumb
 - b. Trustee Bill #6 – 2024 Flood Damage Prevention (1st Reading) Mr. McCrumb

9. ADJOURNMENT