

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
May 21, 2024

Mayor Menk 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 Menk asked Mayor Pro Tem Dotson to facilitate the meeting. Roll call found the following present:

Trustees: Bruce Menk*, Bill Dotson, Mike Giesen, Dave Huelskamp, Ed Icenogle, and Betsy McCain
Also present: Lee Schiller, J.D. McCrumb, Bret Cottrell, Hobbes Hayden, and Diane Rodriguez*

** participated virtually*

PUBLIC COMMENT:

Ellen Redding, 15 Club Lane: has concerns with the CCC's consideration of lighting its tennis courts. She also has concerns that additional pickle ball courts will be built.

Judy McWilliams, 17 Club Lane: has similar concerns and feels that lights would violate the Town's nuisance code.

Tom McWilliams, 17 Club Lane: has similar concerns.

James Battaglia, 3 Fairway Lane: Does not want any additional pickle ball courts.

Laurie Gallegos, 4 Club Lane: Opposes lights on the tennis courts.

Bill Brittan, 11 Arabian Place: Spoke in regard to the Hunter Run Traffic Light, raised safety concerns and concerns with the current sight lines.

Dave Bair, 17 Arabian Place: Supports keeping the traffic light or adding a 3-way stop.

John Cheney, 5 Wild Plum Court: Majority of WP residents support removing the light.

Jeanne Morrow, 8 Arabian Place: Need to slow traffic on Hunter Run; concerns with Ped Crossing.

Don Morrow, 8 Arabian Place: Speed on HR is a problem; need to address signs and trail connections.

Amy Mason, 18 Arabian Place: Wants a 3-way stop on HR.

Debra Lee, 13 Arabian Place: Speed on HR is a problem.

Scott Gilbert, 9 Fairway Lane: Wants a white line painted on Fairway all the way to PC; does not want lights on the tennis courts.

Don Miller, 47 Spyglass: Raised concerns of noise caused by lights, speedbumps, stop signs on HR.

Tim Vandel, 14 Fairway Lane: Supports stop signs on HR, supports no lights on tennis courts, informed the Trustees that the paver option offered to the HOA needs more time for consideration.

Dan Bottle, 1 Arabian Place: Supports Bill Brittan's comments. Appreciates virtual option.

Jim O'Leary, 5 Arabian Place: Concerned with HR sightlines, don't remove light.

CONSENT AGENDA

ACTION: upon a motion by Trustee Huelskamp and a second by Trustee McCain, the Board of Trustees approved the consent agenda (5-0) with the minutes as corrected. Trustee Icenogle abstained from voting as he was not in attendance at the April meeting.

REPORTS

- A. Mayor Menk offered no report.
- B. The Trustees offered no reports.

- C. Mrs. Rodriguez 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. Hayden presented an in-depth review/introduction of the Public Works Department to the Trustees.

Mr. McCrumb presented background information and a recommendation to the Trustees regarding the temporary traffic light on Hunter Run Lane; the road was intended to be removed at the conclusion of the construction of Wild Plum. The Trustees asked clarifying questions and directed the staff to conduct additional research including signage, pedestrian crossings, speed, and sightlines. Staff committed to bringing the topic back for action at the July meeting.

OLD BUSINESS

Town Hall Special Event Permit: Mr. McCrumb presented a draft special event permit to the Trustees. The Trustees asked clarifying questions and discussed the draft.

ACTION: no motion was offered, and the item was tabled to a future, undetermined date. Staff will continue to refine the draft permit.

NEW BUSINESS

Trash Service Renewal: Mr. McCrumb presented two options for trash service to the trustees. The Trustees asked clarifying questions and discussed the proposals.

ACTION: upon a motion by Trustee Giesen and a second by Trustee Huelskamp, the Board of Trustees unanimously approved the proposal from Republic Services. The Trustees directed staff to ask Republic to remove the indemnification clause on their proposed contract.

Trustee Bill #6 – Flood Plain Amendment (1st Reading): Mr. McCrumb presented the ordinance, a follow up to TB #2 passed earlier in the year with one small addition.

ACTION: upon a motion by Trustee Icenogle and a second by Trustee McCain, the Board of Trustees unanimously approved Trustee Bill #6-2024 on 1st Reading.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 8:53 p.m.

Submitted by,
J.D. McCrumb, Town Administrator