

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

June 18, 2024

6:30PM

A G E N D A

5:30 p.m.: Individual head shots for elected officials and staff who would like them

6 p.m.: Group Board of Trustees photo (business casual: jackets, no ties, solid colors/no patterns preferred)

1. ROLL CALL 6:30
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 May 21, 2024 Minutes
5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police
6. PRESENTATIONS
 - a. There are no Presentations Scheduled
7. OLD BUSINESS
 - a. Trustee Bill #6 – 2024 Flood Damage Prevention (2nd Reading) Mr. McCrumb
8. NEW BUSINESS
 - a. Trustee Bill #7 – 2024 Refuse Collection (1st Reading) Mr. Schiller
9. ADJOURNMENT