

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
June 18, 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. Roll call found the following present:

Trustees: Bruce Menk, Bill Dotson, Mike Giesen, Dave Huelskamp, Ed Icenogle, and Al Timthy
Also present: Lee Schiller, J.D. McCrumb, Bret Cottrell, and Diane Rodriguez*
** participated virtually*

PUBLIC COMMENT:

Don Miller, 47 Spyglass: Raised concerns of noise caused by lights, speedbumps, stop signs on HR. Advocates for no stopping on Hunter Run.

CONSENT AGENDA

ACTION: upon a motion by Trustee Timothy and a second by Trustee Icenogle, the Board of Trustees unanimously approved the consent agenda with the minutes as corrected.

REPORTS

- A. Mayor Menk noted that the kids Bike Rodeo was a success.
- B. Trustee Timothy asked for an update on CCC tennis court lights.
- 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: There were no presentations.

OLD BUSINESS

Trustee Bill #6 – Flood Plain Amendment (2nd 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 Timothy and a second by Trustee Giesen, the Board of Trustees unanimously approved Trustee Bill #6-2024 on 2nd Reading.

NEW BUSINESS

Trustee Bill #7 – Refuse Collection (1st Reading): Mr. Schiller presented the ordinance, a follow up the Town's contract with Republic Services regarding what can be placed in residential trash cans.

ACTION: There was no action. The Ordinance died for lack of a motion.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 7:15 p.m.

Submitted by,
J.D. McCrumb, Town Administrator