

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

July 16, 2024

6:30PM

A G E N D A

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 June 18, 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 Mr. McCrumb
 - a. Hunter Run Traffic Light
8. NEW BUSINESS Mrs. Rodriguez
Mayor Menk
 - a. 2023 Annual Audit
 - b. Set a Special Meeting to Discuss Executive Session
9. ADJOURNMENT