

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
July 16, 2024

Mayor Pro Tem Dotson 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: Bill Dotson, Mike Giesen, Dave Huelskamp, Ed Icenogle, and Betsy McCain
Also present: Lee Schiller, J.D. McCrumb, Jamie Milliman, 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.
Bill Brittan, 11 Arabian: Thanked Trustees for taking HR issue seriously; likes idea of a lighted stop sign.
Kathy Bair, 17 Arabian: Concerned with safety on HR
Dan Bailey, 1 Arabian: Endorses recommendation in Stolfus Report re HR
Karen Brinckerhoff, 9 Arabian: 20 kids in Polo, safety first on HR
Jeanne Morrow, 8 Arabian: First priority on HR should be safety
Maurene Neely, 12 Arabian: Sightlines on HR a concern
Mara Marks, 8 Driver: Thanked Trustees for history display; TY for diligence on WP re Lennar; TY for HR traffic study.

CONSENT AGENDA

ACTION: upon a motion by Trustee Huelskamp and a second by Trustee Giesen, the Board of Trustees unanimously approved the consent agenda.

REPORTS

- A. Mayor Pro Tem Dotson had no report.
- B. The Trustees had no report.
- C. Mrs. Rodriguez presented the financials and answered Trustee questions.
- D. Mr. McCrumb reviewed his report as presented in the Trustees Packet.
- E. Sergeant Milliman reviewed his report as presented in the Trustee Packet.

PRESENTATIONS: There were no presentations.

OLD BUSINESS

Hunter Run Traffic Light: Mr. Rusch of Stolfus and Associates presented a safety study on Hunter Run Lane. The Trustees asked clarifying questions and discussed the options.

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Giesen, the Board of Trustees unanimously approved the recommendations of a 3-way stop with lighted signs as recommended in the presented study.

NEW BUSINESS

- A. **2023 Annual Audit:** Diane Rodriguez on behalf of Kyle Logan with Logan and Associates presented the findings of the 2023 Annual Audit to the Trustees. The Trustees asked clarifying questions.

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Huelskamp, the Board of Trustees unanimously accepted the audit findings as presented.

- B. Set a Special Meeting:** Mr. McCrumb asked the Trustees to set a special meeting for the purposes of going into Executive Session to discuss personnel matters, pursuant to C.R.S. § 24-6-402(4)(f); and to Conference with an attorney for the purposes of receiving legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).

ACTION: upon a motion by Trustee McCain and a second by Trustee Giesen, the Board of Trustees unanimously set a meeting for Wednesday, July 17 at 4:00PM for the purpose of an Executive Session.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 7:35 p.m.

Submitted by,
J.D. McCrumb, Town Administrator