

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

August 20, 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 July 16, 2024 Minutes
5. REPORTS
  - a. Mayor
  - b. Trustees
  - c. Finance Report
  - d. Town Administrator
  - e. Chief of Police
6. PRESENTATIONS/DISCUSSION Mr. Schiller
  - a. Park Event Permit
7. OLD BUSINESS
  - a. There is no Old Business
8. NEW BUSINESS
  - a. There is no New Business
9. EXECUTIVE SESSION Mayor Menk

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)
10. ADJOURNMENT