

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

September 17, 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 August 15, 2024 Minutes
5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police
6. PRESENTATIONS/DISCUSSION
 - a. There are no Presentations Scheduled.
7. OLD BUSINESS
 - a. Trustee Bill #3 - 2023 (2nd Reading, continued from October 2023) Mr. Kaslon
8. NEW BUSINESS
 - a. Trustee Bill #7 – 2024 Concerning Parks (1st Reading) Mr. Schiller
9. EXECUTIVE SESSION Mayor Menk

To discuss personnel matters, pursuant to C.R.S. § 24-6-402(4)(f)
10. ADJOURNMENT