TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
August 20, 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, Ed Icenogle, Betsy McCain, Al Timothy, Bruce Menk*
Also present:	Lee Schiller, J.D. McCrumb, and Jamie Milliman

* participated virtually

PUBLIC COMMENT: There was no public comment

CONSENT AGENDA

> **ACTION: upon a motion by Trustee Timothy and a second by Trustee McCain, the Board of Trustees unanimously approved the consent agenda.**

REPORTS
   A. Mayor Menk reflected on the positive events and accomplishments of the summer.
   B. The Trustees had no report.
   C. Mr. McCrumb 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: Mr. Schiller shared a draft Park Use Ordinance. The Trustees discussed and asked clarifying questions. The Trustees determined to move forward with a use ordinance just covering the area of Columbine Park and directed staff to bring such a bill back for consideration at the September meeting.

OLD BUSINESS: There was no Old Business

NEW BUSINESS: There was no New Business

EXECUTIVE SESSION: The Board went into an 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 Timothy and a second by Trustee McCain, the Board of Trustees unanimously approved going into Executive Session at 7:18 p.m.**
>
> **The Board came out of Executive Session at 7:48 p.m.**

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 7:49 p.m.

Submitted by,
J.D. McCrumb, Town Administrator