

**TOWN OF COLUMBINE VALLEY**  
**BOARD OF TRUSTEES**  
Minutes  
September 17, 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, Betsy McCain, and Al Timothy  
Also present: Lee Schiller, J.D. McCrumb, Brent Kaslon, Diane Rodriguez, and Bret Cottrell

*\* participated virtually*

**PUBLIC COMMENT:** There was no public comment

**CONSENT AGENDA**

**ACTION: upon a motion by Trustee Giesen and a second by Trustee McCain, 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. Chief Cottrell reviewed his report as presented in the Trustee Packet.

**PRESENTATIONS:** There were no 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:**

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**Trustee Bill #3-2023 – Watson Lane Development (2<sup>nd</sup> Reading):** Mr. Kaslon presented the ordinance, first presented last April. The Trustees asked clarifying questions.

**ACTION: upon a motion by Trustee Huelskamp and a second by Trustee Timothy, the Board of Trustees unanimously approved Trustee Bill #3-2023 on 2<sup>nd</sup> Reading.**

**NEW BUSINESS**

**Trustee Bill #7 – Concerning Parks (1<sup>st</sup> Reading):** Mr. Schiller presented the ordinance. The Trustees asked clarifying questions and discussed the ordinance. The Trustees asked staff to redraft the ordinance for consideration in the future.

**ACTION: There was no action.**

**EXECUTIVE SESSION:** The Board went into an executive session to discuss personnel matters, pursuant to C.R.S. § 24-6-402(4)(f)

**ACTION: upon a motion by Trustee Icenogle and a second by Trustee Huelskamp, the Board of Trustees unanimously approved going into Executive Session at 8:03 p.m.**

**The Board came out of Executive Session at 8:13 p.m.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at approximately 8:13 p.m.

Submitted by,  
J.D. McCrumb, Town Administrator