

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
October 15, 2024

Mayor Menk 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: Bruce Menk, Bill Dotson, Mike Giesen, Dave Huelskamp, Ed Icenogle, and Al Timothy
Also present: Lee Schiller, J.D. McCrumb, Diane Rodriguez, and Bret Cottrell
** participated virtually*

PUBLIC COMMENT: There was no public comment

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 Menk reported he was glad to be here and working alongside this board.
- 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: Mrs. Rodriguez presented the 2025 Town Budget Draft. The Trustees discussed and asked clarifying questions.

NEW BUSINESS

Set a Public Hearing: The Trustees set a public hearing for the 2025 Town Budget.

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Giesen, the Board of Trustees set a Public Hearing for the Town's 2025 Budget for Tuesday, November 19, 2024, at 6:30PM.

OLD BUSINESS

Trustee Bill #7-2024 – Concerning Parks (1st Reading): Mr. Schiller presented the ordinance. The Trustees asked clarifying questions and discussed the ordinance. The Trustees directed that the ordinance be tabled until the spring of 2025.

ACTION: there was no action.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 7:57 p.m.

Submitted by,
J.D. McCrumb, Town Administrator