

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

Nov. 19, 2024

6:30 p.m.

**A G E N D A**

1. ROLL CALL 6:30 p.m.
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 October 15, 2024 Minutes
  - b. Set December Trustees Meeting for December 10, 2024
5. REPORTS
  - a. Mayor
  - b. Trustees
  - c. Finance Report
  - d. Town Administrator
  - e. Chief of Police
6. PRESENTATIONS/DISCUSSION
  - a. There are no Presentation Items
7. NEW BUSINESS
  - a. There is no New Business
8. OLD BUSINESS
  - a. 2025 Town Budget Draft Presentation Mrs. Rodriguez
  - b. **PUBLIC HEARING** – 2025 Town Budget Mayor Menk
9. EXECUTIVE SESSION - An executive session to discuss personnel matters, involving performance and compensation, pursuant to C.R.S. § 24-6-402(4)(f). Mayor Menk
10. ADJOURNMENT