

**TOWN OF COLUMBINE VALLEY**  
**BOARD OF TRUSTEES**  
Minutes  
November 19, 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, Betsy McCain, and Al Timothy  
Also present: Lee Schiller, J.D. McCrumb, Diane Rodriguez, and Bret Cottrell  
*\* participated virtually*

**PUBLIC COMMENT:**

Jon Robb, 701 Watson Lane – Concerned with public safety and security on Watson Lane. Volunteered to lead a task force to bring recommendations to the Trustees.

Gabrielle Taylor, 8 Lilhaven Lane – Watson Lane area is difficult to patrol, would like town to be proactive, not reactive regarding security.

Scott Gilbert, 9 Fairway Lane – Concerned with pedestrian safety at the intersection of Platte Canyon and Fairway Lane.

**CONSENT AGENDA**

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

**REPORTS**

- A. Mayor Menk addressed safety issues; previewed upcoming newsletter.
- 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 presentation items.

**NEW BUSINESS:** There was no 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**

- A. Mrs. Rodriguez presented the updated 2025 Town Budget Draft. The Trustees discussed and asked clarifying questions.
- B. **PUBLIC HEARING – 2025 Town Budget:** Mayor Menk opened the public hearing at 7:04p.m.

Mara Marks, 8 Driver Lane – Encouraged the Trustees to including funding for Flock cameras at all Town entrances.

There was no additional public comment. Mayor Menk closed the Public Hearing at 7:09p.m.

**EXECUTIVE SESSION:** Mayor Menk called for an executive session to discuss personnel matters, involving performance and compensation, pursuant to C.R.S. § 24-6-402(4)(f).

**ACTION: upon a motion by Trustee Huelskamp and a second by Trustee Icenogle, the Board of Trustees entered into an executive session at 7:33p.m.**

**The Trustees exited the executive session at 8:05p.m.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at approximately 8:05 p.m.

Submitted by,  
J.D. McCrumb, Town Administrator