

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

December 10, 2024

Mayor Menk called the Special Meeting of the Trustees to order at 6:30 p.m., in the ball room at the Columbine Country Club, 17 Fairway Lane, Columbine Valley, CO 80123. 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, and Bret Cottrell
** participated virtually*

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Resolution #6, 2024: Upon receipt of the valuation of the property in the Town from the Arapahoe County Assessor's Office, the Board took the following action:

ACTION: upon a motion by Trustee Timothy and a second by Trustee Huelskamp, the Board of Trustees unanimously approved Resolution #6 as presented.

B. Resolution #7, 2024: Upon presentation and review of the 2025 Budget for the Town of Columbine Valley, the Board took the following action:

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Dotson, the Board of Trustees unanimously approved Resolution #7 as presented.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 6:33 p.m.

Submitted by,
J.D. McCrumb, Town Administrator

** All reports and exhibits listed "as attached" are available on the Columbine Valley web site and by request at Town Hall, 2 Middlefield Road.*

*** All minutes should be considered in DRAFT form until approved by the Board of Trustees at the next regular meeting.*