

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

February 18, 2025

6:30PM

A G E N D A

1. ROLL CALL 6:30
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
Consent agenda items can be adopted by a simple motion. Ordinances must be read by title prior to a vote on the motion. A consent agenda item may be removed by request of a Trustee.
 - a. Approval of January 21, 2025 Minutes
5. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police
6. PRESENTATIONS
Representative Gretchen Rydin, House District 38 - introduction
7. OLD BUSINESS
 - a. Intergovernmental Agreement w CDOT re Platte Canyon Sidewalk Mr. Schiller
8. NEW BUSINESS
 - a. There is no New Business
9. EXECUTIVE SESSION - An executive session to conference with legal Counsel regarding the Polo Meadows sound wall, pursuant to C.R.S. § 24-6-402(4)(b).
10. ADJOURNMENT