

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
February 18, 2025

Mayor Pro Tem Dotson 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: Bill Dotson, Mike Giesen, Dave Huelskamp, Ed Icenogle, and Betsy McCain
Also present: Lee Schiller, J.D. McCrumb, Diane Rodriguez*, Brent Kaslon*, 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 was not in attendance to offer comment.
- B. No Trustee offered any comment.
- 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: Representative Gretchen Rydin, House District 38 introduced herself and invited the Board to ask questions about topics before the state legislature.

OLD BUSINESS: There was no old business.

Intergovernmental Agreement w CDOT re Platte Canyon Sidewalk: Mr. Schiller and Mr. Kaslon presented the item to the Trustees for their consideration. The Trustees discussed the matter and asked clarifying questions.

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Huelskamp, the Board of Trustees unanimously approved the IGA subject to final approval by the Town Attorney.

NEW BUSINESS: There was no new business.

EXECUTIVE SESSION: The Board of Trustees entered into an executive session at 7:28 (motion by Icenogle/Giesen) to conference with legal Counsel regarding the Polo Meadows sound wall, pursuant to C.R.S. § 24-6-402(4)(b). The Trustees came out of the executive session at 8:56 (motion by Icenogle/Giesen).

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 8:56 p.m.

Submitted by,
J.D. McCrumb, Town Administrator