

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

May 20, 2025

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
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 March 18, 2025 Minutes
5. PRESENTATIONS
 - a. South Metro Fire and Rescue
6. REPORTS
 - a. Mayor
 - b. Trustees
 - c. Finance Report
 - d. Town Administrator
 - e. Chief of Police
7. OLD BUSINESS
 - a. There is no Old Business
8. NEW BUSINESS
 - a. Resolution #2 – 2025 Mr. Schiller
License Agreement with Intrepid Fiber
 - b. Licensing Agreement with the City of Littleton Mr. McCrumb
For Watson Lane Flock Camera
 - c. Trustee Bill #1 – 2025 Mr. Schiller
Model Traffic Code
 - d. Trustee Bill #2 – 2025 Mr. Schiller
Accessory Dwelling Units
9. ADJOURNMENT