

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

January 21, 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 November 19, 2024 Minutes
- b. Approval of December 10, 2024 Minutes
- c. Approval of January 8, 2025 Minutes
- d. Resolution #1-2025, Locations of Notice
- e. Re-adopt Columbine Valley 3-Mile Plan
- f. ACSO Dispatch Agreement
- g. 2024 Audit Engagement Letter

5. REPORTS

- a. Mayor
- b. Trustees
- c. Finance Report
- d. Town Administrator
- e. Chief of Police

6. PRESENTATIONS

There are no presentations scheduled.

7. OLD BUSINESS

- a. There is no Old Business

8. NEW BUSINESS

- a. Intergovernmental Agreement w CDOT re Platte Canyon Sidewalk Mr. Schiller

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