

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
May 20, 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, Betsy McCain, and Al Timothy*
Also present: Lee Schiller, J.D. McCrumb, Diane Rodriguez*, Lucy Martinez, and Bret Cottrell

**Participated virtually*

PUBLIC COMMENT:

Mara Marks, 8 Driver Lane, commented on the importance of enhancing the ADU ordinance to the strongest degree possible.

Tim Vandell, 14 Fairway Lane, echoed Mrs. Marks' comments. Also addressed the frequency of illegal open house signs in the Town.

CONSENT AGENDA

ACTION: Upon a motion by Trustee Huelskamp and a second by Trustee Giesen, the Board of Trustees unanimously approved the consent agenda.

PRESENTATIONS: Mike Dell'Orfano, SMFR Chief Government Affairs Officer and Renee Anderson, Vice Chair of the SMFR Board, presented an update to the Trustees and highlighted looming financial restraints and the options the organization is considering to mitigate them. The Trustees asked clarifying questions.

REPORTS

- A. Mayor Pro Tem Dotson shared that Mayor Bruce Menk had submitted his resignation due to health reasons. The resignation will be effective on June 1, 2025. Mayor Pro Tem Dotson commented on Mayor Menk's long service to the Town, first as a Trustee and then as the Town's 20th Mayor. His legacy of leadership will be felt for many generations to come.
- 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.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

Resolution #2 – License Agreement with Intrepid Fiber Mr. Schiller presented the proposed agreement. The Trustees asked clarifying questions and discussed the ordinance. The Trustees asked staff to collect additional information and scheduled a study session on this item.

ACTION: upon a motion by Trustee Giesen and a second by Trustee Huelskamp, the Board of Trustees unanimously tables this item until their next meeting.

License Agreement with the City of Littleton: Mr. McCrumb presented the agreement which would allow the Town to place a Flock camera in Littleton right-of-way. The Trustees asked clarifying questions.

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Giesen, the Board of Trustees unanimously approved the agreement.

Trustee Bill #1-2025 – Model Traffic Code (1st Reading): Mr. Schiller presented the ordinance. The Trustees asked clarifying questions and offered two minor corrections.

ACTION: upon a motion by Trustee Icenogle and a second by Trustee Huelskamp, the Board of Trustees unanimously approved Trustee Bill #1-2025 as corrected on 1st Reading and set a public hearing for June 17, 2025.

Trustee Bill #2-2025 – Accessory Dwelling Units (1st Reading): Mr. Schiller presented the ordinance. The Trustees asked clarifying questions and discussed the ordinance. They suggested changes to the ordinance for inclusion at second reading.

ACTION: upon a motion by Trustee Huelskamp and a second by Trustee Icenogle, the Board of Trustees unanimously approved Trustee Bill #2-2025 on 1st Reading and set a public hearing for June 17, 2025.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 8:51 p.m.

Submitted by,
J.D. McCrumb, Town Administrator