

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

January 21, 2025

Mayor Menk 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: Bruce Menk, Bill Dotson, Mike Giesen, Dave Huelskamp, Ed Icenogle, Betsy McCain, and Al Timothy

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 Dotson and a second by Trustee Huelskamp, the Board of Trustees unanimously approved the consent agenda.

REPORTS

- A. Mayor Menk thanked the snow plow team for their work.
- B. Trustee Dotson asked for follow up on the 2023/24 Capital Budget.
- 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: There were no presentation items.

OLD BUSINESS: There was no old business.

NEW 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. The Trustees directed staff to offer additional assurances that the sidewalk design would comply with all appropriate and applicable safety standards prior to acting on this item.

ACTION: There was no action.

EXECUTIVE SESSION: There was no executive session.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 7:47 p.m.

Submitted by,
J.D. McCrumb, Town Administrator