

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

January 20, 2026
6:30PM
A G E N D A

1. ROLL CALL

6:30

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

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 18, 2025 Minutes
- b. Approval of December 9, 2025 Minutes
- c. Resolution #1-2026, Locations of Notice
- d. Resolution #2-2026, Columbine Valley 3-Mile Plan
- e. ACSO Dispatch Agreement
- f. 2025 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. Resolution #3-2026, Regarding the 2026 Municipal Election

9. ADJOURNMENT