

BOW MAR FOUNDATION
REGULAR MEETING OF THE BOARD

Monday, April 20, 2026
(immediately following the Board of Trustees Meeting)

Held at Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

AGENDA

**Call to Order and
Pledge of Allegiance**

Leslie Hinton, President

New Business

Ratification of King Scholarships Awarded

Consent Agenda

Minutes of the Regular Meeting Held on April 21, 2025 (enclosure)
Treasurer's Report
Review and Acceptance of 2025 Audit

Old Business

Adjournment

The Agenda may be amended to include additional items. Agenda items may be called in an altered order.

**TOWN OF BOW MAR FOUNDATION
BOARD OF DIRECTORS
MINUTES OF THE REGULAR MEETING HELD ON
APRIL 21, 2025**

Call to Order

The regular meeting of the Board of Directors of the Town of Bow Mar Foundation was called to order on Monday, April 21, 2025, by President Hinton. The meeting was held in person at Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley CO, 80123.

Present

President	Leslie Hinton
Mayor	Bryan Sperry
	David Peterson
	Jane Carlson
	Jim Chrisman
	Chris Mease

Absent was Trustee Manning whose absence was excused.

Clerk	Sue Blair
Assistant Clerk	Kayla Blair

Consent Agenda

Upon motion duly made, seconded and unanimously carried, the minutes from the January 21, 2025, meeting were approved as presented.

2024 Audit Engagement Letter with Logan and Associates, LLC

Upon motion duly made, seconded and unanimously carried, the 2024 Audit with Logan and Associates, LLC was approved.

Adjournment

There being no further business, the meeting was adjourned at 9:00 p.m.

Leslie Hinton, President

Sue Blair, Town Clerk