

TOWN OF BOW MAR
OFFICIAL NOTICE AND AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES

DATE: September 16, 2024
TIME: 7:00 p.m.
PLACE: Columbine Valley Town Hall
2 Middlefield Road
Columbine Valley, CO 80123

Board Meeting

The regular meeting of the Board of Trustees of the Town of Bow Mar will begin at 7:00 p.m.

Call or Order, Roll Call and Pledge of Allegiance – Bryan Sperry

Agenda

- a. Approve Agenda

Public Comment

Speakers must sign in with the Clerk (comments are limited to 3 minutes)

Consent Agenda

- a. Minutes of the Regular Meeting Held on August 19, 2024 (enclosure)
- b. Treasurer’s Report and Payments Approved

Commissioner’s Report

Public Safety	Mease, Cottrell (enclosure)
Finance	Chrisman
Building	Carlson (enclosure)
Parks and Recreation	Hinton
Public Works	Peterson
Intergovernmental	Osbourne-Manning

Clerk’s Comments

- a. Next Meeting – Monday, October 21, 2024 – Confirm Quorum
- b. 2025 Budget Preparation Schedule

Attorney's Report

- a. Resolution to Amend the Bow Mar Municipal Code Concerning Building Permit Extensions (enclosure)
- b. Enter into Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to consult with and receive advice from legal counsel regarding claims related to building permits issued for construction at 5405 Sombrero Steet.

Mayor's Report

Old Business

- a. Contraction Administration Proposal for Pocket Park - Architerra
- b. Naming of the Pocket Park at Mary's Meadow

New Business

- a. Resolution Authorizing Grant Ranch/Bowles Metro District (enclosure)

Adjournment