OFFICIAL NOTICE AND AGENDA

TOWN OF BOW MAR, COLORADO REGULAR MEETING OF THE BOARD OF TRUSTEES MONDAY, APRIL 15, 2024

The meeting will be held at the Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123.

Board Meeting The special meeting of the Board of Trustees of the Town of Bow Mar

will begin at 7:00 p.m.

Call to Order, Roll Call and

Pledge of Allegiance Bryan Sperry, Mayor

Agenda Approve Agenda

Public Comment Speakers must sign in with Clerk

(comments must be limited to 3 minutes)

Consent Agenda Minutes of the Regular Meetings Held on March 18, 2024

(enclosures)

Treasurer's Report and Payments Approval – March 2024

Commissioner's

Reports Public Safety Ramsden, Cottrell (enclosure)

Finance Dennis

Building Carlson (enclosure)

Parks & Recreation Hinton
Public Works Peterson
Intergovernmental Swanson

Clerk's Comments Next Meeting – Monday, May 20, 2024 – Confirm Quorum

Election Certification (enclosure)

Mayor's Report

Old Business

New Business Conduct Public Hearing to 2023 Budget Amendment (enclosure)

Review and Consider Resolution and Contract with Lifescape for the

following projects:

• Irrigation Upgrade

• Sheridan with Service Berries

- Sherian without Service Berries
- Summer Color

Administration of Oaths to Elected Mayor and Trustees

Election of Mayor Pro Tem

Mayoral Appointment of Trustees to Areas of Administrative

Responsibility (Public Safety, Finance, Building, Parks/Recreation, Public

Works, Intergovernmental)

Attorney's Report

Brief Overview of Laws Related to Public Meetings and Open Records

Update on Building Code

Adjournment