

**TOWN OF BOW MAR**  
**OFFICIAL NOTICE AND AGENDA**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

DATE: July 15, 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 June 17, 2024 (enclosure)
- b. Treasurer’s Report and Payments Approved – June 2024

**2023 Audit Acceptance**

- a. Review of 203 Audit

**Commissioner’s Report**

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

**Clerks Comments**

- a. Next Meeting – Monday, August 19<sup>th</sup>, 2024 – Confirm Quorum
- b. Website Email Access

**Attorneys Report**

- a. Discussion Regarding ADA Compliance

- 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.

## Mayors Report

### Old Business

- a. Tentative Schedule for Road Project (enclosure)

### New Business

- a. Discussion Regarding Placement of Bench in Mary's Meadow in Memoriam for Kathy O'Dell

## Adjournment