OFFICIAL NOTICE AND AGENDA

TOWN OF BOW MAR, COLORADO
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBUARY 26 , 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)
Variance Hearing	CONTINUED PUBLIC HEARING TO CONSIDER AN APPLICATION FOR VARIANCE BY PROPERTY OWNER AT 4633 FRONTIER STRRET, BOW MAR, COLORADO 80123, FROM THE ZONING RESTRICTION THAT REQUIRES A 40 FOOT SETBACK FROM THE PROPERTY BOUNDARY LINE FOR GENERAL STRUCTURES, IN THIS CASE, A TOOL SHED. THE PROPOSED SHED WILL ENCROACH INTO THE SULLIVAN'S BACKYARD SETBACK BY 18 FEET (enclosure)
Consent Agenda	Minutes of the Regular Meeting Held on January 22, 2024 (enclosure) Treasurer's Report and Payments Approval – January 2024
Commissioner's Reports	Public Safety — Ramsden, Cottrell Finance — Dennis Building — Carlson (enclosure) Parks & Recreation — Hinton Public Works — Peterson Intergovernmental — Swanson
Attorney's Report	Approval of Town Ordinance No. 340: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BOW MAR AMENDING CHAPTER 18 OF THE BOW MAR MUNICIPAL CODE BY THE ADOPTION OF VARIOUS REGULATIONS FROM THE INTERNATIONAL CODE COUNCIL, THE NATIONAL FIRE PROTECTION ASSOCIATION, AND THE AMERICAN SOCIETY OF MECHANICAL ENGINEERS, WITH AMENDMENTS, CONCERNING THE DESIGN, CONSTRUCTION, ALTERNATION, REPAIR, MAINTENANCE, AND OCCUPANCY OF BUILDINGS AND STRUCTURES WITHIN THE TOWN OF BOW MAR

Clerk's Comments Next Meeting – Monday, March 18, 2024 – Confirm Quorum
Update on April Election – Tabor Notice and Fact Sheet

Mayor's Report

Old Business

New Business Review and Consider Approval of the Aztec Pocket Park Survey Proposal (enclosure)
Review and Consider Lifescapes OSA Contract (enclosure)
Review and Consider Gallegos Contract to Repair Sheridan Wall (enclosure)
Review and Consider Resolution for Public Safety IGA (enclosure)
Review and Consider Resolution Appointing the Design Review Board (enclosure)

Adjournment