

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

DATE: August 19, 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)

Division of Wildlife

Presentation by Justin Olsen Regarding Coyotes

Public Hearing

Regarding claims related to building permits issued for construction at 5405 Sombrero Street.

Consent Agenda

- a. Minutes of the Regular Meeting held on July 15, 2024 (enclosure)
- b. Treasurer’s Report and Payments Approved – July 2024

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, September 16, 2024 – Confirm Quorum

Attorneys Report

- a. Resolution to Adopt Electric/Solar Code

Mayors Report

Old Business

- a. Xcel Energy – Pocket Park (enclosure)
- b. Review Approved Pocket Park Cost Estimate (enclosure)

New Business

- a. Ratify Road Project Change Orders (enclosure)
- b. Goddard Fund Run Sept. 1, 2024

Adjournment