

**TOWN OF BOW MAR, COLORADO
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING HELD ON
MAY 15, 2023**

A regular meeting of the Board of Trustees of the Town of Bow Mar, Colorado was held on Monday, May 15, 2023, at 7:00 p.m., at the Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, Colorado.

Present:

Mayor: Bryan Sperry
Mayor Pro Tem: Marsha Dennis
Trustees: Jane Carlson
Leslie Hinton
Margo Ramsden
David Peterson
Andy Swanson

Also in attendance were:

Ken Fellman, Esq.; Kissinger & Fellman, Town Attorney
Colleen McCroskey, Associate, Kissinger & Fellman
Sergeant Jamie McMillan
Kyle Logan, Logan and Associates, LLC
Kayla Blair, Assistant Manager of CRS of Colorado

Agenda: Upon motion duly made, seconded and unanimously carried, the agenda was approved as amended to move the audit report before the commissioner reports.

Consent Agenda: Upon motion duly made, seconded, and unanimously carried, the Treasurer's Report and vouchers payable were approved as presented and the minutes of the April 17, 2023, meeting were approved as amended, adding Trustee Swanson's attendance.

Public Comment: There was none.

Review and Accept the 2023 Audit: Mr. Logan presented the 2023 audit to the Board, providing an overview of what the audit process entails and thanked Ms. Rodriguez her hard work. He also mentioned that this was a very successful audit. Mayor Sperry thanked Trustee Dennis for all her hard work. Upon motion duly made, seconded, and unanimously carried, the 2023 audit was accepted as presented.

Commissioners Reports:

Public Safety: Sergeant Jamie McMillan reviewed the monthly report with the Board. He noted that the flock camera that the Town provided is very helpful to the department.

Finance:

Trustee Dennis reports that for the month of April, that total revenue was 46% of the year-to-date budgeted amount while operating expenses were at 17%. General government was 24% of budget, public safety 33%, parks and rec 26%, and public works 3%.

Total year-to-date operating surplus was \$299,341 and the net non-recurring income (building permits/road impact fees less building inspection expense) of \$143,579 results in a total year-to-date surplus of \$442,920.

In April, we collected \$92,244 in property tax or road mill funds. Other sources of revenue included specific ownership tax, highway user tax, interest, and Xcel franchise tax. All expenses were as anticipated.

Building: Trustee Carlson reviewed the April 2023 building report. In April, the Town collected \$32,406.39 in permit fees, \$16,766.47 in transportation utility fees, license fees totaling \$1,540.00, for a total collected of \$50,712.86. The building inspector was paid a total of \$4,387.50.

Parks and Recreation: Trustee Hinton reported that Weed Wranglers will be working in the Town.

Public Works: Trustee Peterson reported that the signage is complete and looks great. The striping will happen in the next couple of days. It was pushed back due to the weather. Also, he has been working with ESI on the 2023 road improvements.

Intergovernmental: Trustee Swanson requested to see the trash agreement so he can look into future options.

Attorney's Report: There was no report at this time.

Mayor's Report: There was no report at this time.

Old Business:

Update on 2023 Road Improvements: Trustee Peterson gave an update on this project to the Board.

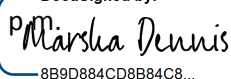
Bridle Path Improvement Project Bid: Trustee Hinton gave an update on this project. There are some lingering questions being asked and answered by the companies bidding on the project. The Board would like to have a special meeting on the approval of the final bid.

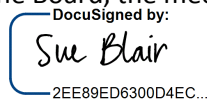
New Business:

Discussion of/vote on the CDBG Urban County Requalification Process: This item was tabled.

Consideration and vote on IGA with Denver for Police Coverage at Mary's Meadow: Mr. Fellman went over the IGA with the Board. Upon motion duly made, seconded and unanimously carried, the IGA was approved with Denver for police coverage at Mary's Meadow.

Adjournment - There being no further business to come before the Board, the meeting was adjourned at 8:48


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Marsha Dennis, Mayor Pro Tem

Sue Blair, Town Clerk