

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

DATE: Monday, January 12, 2026  
TIME: 6:00 p.m.  
PLACE: 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 6:00 p.m.

Call to Order, Roll Call and Pledge of Allegiance – Bryan Sperry

Agenda

- Approve Agenda

Public Comment

- Speakers must sign in with the Clerk (comments are limited to 3 minutes)

Old Business

- Update - Matrix Design Group Traffic Consulting

Consent Agenda

- Approval of the Minutes of the Special Meeting Held on December 8, 2025 (enclosure)
- Treasurer's Report and Payments Approval

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

- February 16 Regular Meeting – President's Day
  - Discussion Regarding Scheduling to Meeting to February 9
- April 7, 2026, Election Timeline
  - Nomination Petition Deadline
  - Notice of Election

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Attorney's Report

Mayor's Report

New Business

- Review and Approve Resolution Calling Election (enclosure)
- Review and Approve Audit Engagement Letter with Logan and Associates LLC (enclosure)

Adjournment