

**TOWN OF BOW MAR, COLORADO
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING HELD ON
SEPTEMBER 18, 2023**

A regular meeting of the Board of Trustees of the Town of Bow Mar, Colorado was held on Monday, September 18, 2023, at 7:00 p.m., at the Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, Colorado.

Present:

Mayor: Bryan Sperry
Trustees: Jane Carlson
Leslie Hinton
Margo Ramsden
David Peterson
Andy Swanson

Absent was Trustee Dennis whose absence was excused.

Also in attendance were:

Ken Fellman and Wilson Scarbeary, Kissinger & Fellman, Town Attorney
Bret Cottrell, Police Chief
Sue Blair, Town Clerk
Kayla Blair, CRS of Colorado

Agenda: Upon motion duly made, seconded, and unanimously carried, the agenda was approved as presented.

Consent Agenda: Upon motion duly made, seconded, and unanimously carried, the Treasurer's Report and vouchers payable were approved as amended as Trustee Peterson had some changes to comments he made at the previous meeting.

Commissioners Reports:

Public Safety: Chief Cottrell reviewed the monthly report with the Board. He spoke to the board about a DUI Incident that had occurred and kids damaging the beach gate. Also, there was a Safe 2 Tell call they had received about teenagers at the beach allegedly involved with under age drinking. Chief Cottrell reported that an additional part-time officer has been hired.

Finance: There was no report.

Building: Trustee Carlson referred the Board to the meeting packet containing her report. In August, the Town collected \$7,195.25 in permit fees, \$3,755.14 in transportation utility fees, and license fees totaling \$0.00, for a total collected of \$10,950.39. The building inspector was paid a total of \$5,437.50. Trustee Carlson spoke to the Board about two phone calls she has received about weeds going over property lines and was asking how the neighbors should take care of the situation. The Mayor explained a couple of different ways but encouraged the homeowners to attempt to work it out among themselves. Trustee Peterson asked the Board about final inspections on landscaping and drainage and requested that it be added as an agenda item for October.

Parks and Recreation: Trustee Hinton reported that the bridle path is almost complete. Mowing and weed spraying is taking place in Mary's Meadow. Trustee Ramsden commented that the path looks great. Mayor Sperry noted that the path is getting a lot of use. Trustee Hinton mentioned that the stabilizer is working great and is not washing off.

Public Works: Trustee Peterson reported that the project is 2 days behind due to the rain and will start Wednesday or Thursday this week. There was a change order for a speed bump on the lower part of Juniper.

Intergovernmental: Trustee Swanson has reached out to Grant Ranch for reports on the ponds. The response was, "they are working on it". The Mayor noted that this pond needs to be dredged. Also, he spoke about wanting to get in contact with Comcast, Verizon, and AT&T for infrastructure and better internet service for the Town. Mr. Fellman will review the franchise agreement and will provide contact information for Comcast.

Attorney's Report: Mr. Fellman reported that he has met with Trustee Carlson and the building inspector, and they have been working on modifications to the ordinance.

Clerks Comment: Ms. Blair reported that the public hearing on the 2024 budget will be held at the October meeting. Proposition HH was discussed. The Board could consider adoption of a resolution opposing the proposition. It will be on the October agenda for consideration. The resolution could be posted to the website and residents directed there for information.

Mayor's Report: Mayor Sperry spoke about proposition HH and the budget timeline. He also noted that a high priority in the Town is safety.

New Business:

Focus on Safety Campaign: Mayor Sperry reported that he has received multiple emails and phone calls regarding safety after last month's meeting and that he has spent time with several families discussing their concerns. He noted that he had been researching the topic and there are many opinions on what works and what doesn't work. He would like to look at reports and statistics differently from what has previously been supplied to the trustees by Columbine Valley, specifically, he requested data that would identify trends, identify any hot spots, comparing data from year to year and to neighboring communities. Trustee Ramsden noted that crimes should be categorized. Trustee Swanson commented that he agrees that this item needs attention and felt that a resident committee could be helpful. They could potentially provide data and present their recommendations to the Board. Chief Cottrell stated that he does not have the time to present the crime statistics in Bow Mar in any other form. Clerk Blair suggested that if a citizen committee were formed that they could contact DRCOG and CML to see if they have been collecting relevant crime data.

Review of Existing RV Ordinance: The Mayor reviewed this ordinance with the Board and agreed that 24 hours is not enough time to load and unload a camper. The time limits are all different and it makes sense to change them to one time. A discussion took place around this matter and Mr. Fellman will bring in a new resolution of the new time frames at the next meeting.

Short Term Rentals: Mr. Scarbeary provided an overview of his memorandum regarding short terms rentals. A discussion took place on this matter and the Board went over the pros and cons. The Board would like to table this matter to a future date.

Proposed Open Space Renovation Next to Mary's Meadow: Mayor Sperry explained the proposed open space renovation next to Mary's Meadow. He met with the Director of Jefferson County Open Space, who supported the project and indicated that the Open Space funds could be used to fund this project, as well as future

maintenance. He has also spoken with several adjoining homeowners about this matter, and they provided positive feedback. Mayor Sperry explained that he would like this underutilized, small parcel of land next to the entrance to Mary's Meadow to be not only an attractive entrance to the open space but an upgraded asset for our community. His next step is getting a landscape architect on board and to get a plan to present to the Board for consideration.

Flock Service Agreement: Mr. Fellman reviewed the amended agreement with the Board. Upon motion duly made, seconded, and unanimously carried, the service agreement was approved subject to final review by the police chief and adding an extra 2 cameras, increasing the total to 8 cameras.

Adjournment - There being no further business to come before the Board, the meeting was adjourned at 9:10

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pm.
Bryan L. Sperry
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Sue Blair
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Bryan Sperry, Mayor

Sue Blair, Town Clerk