

TOWN OF BOW MAR, COLORADO BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 19, 2018

CALL TO ORDER: The regular meeting of the Board of Trustees of the Town of Bow Mar was called to order on Monday, March 19, 2018 by Mayor Feldkamp. The meeting was held at Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123. A quorum was declared present at 7:00 p.m.

PRESENT:

Mayor	Tom Feldkamp
Trustees	Anne Justen
	Marsha Dennis
	Carrie McLaughlin
	Jane Carlson
	Steve Fabricant
	Barb Cole
Clerk	Sue Blair
	Angie Kelly

Public Comment – none presented.

Consent Agenda:

Approval of Minutes – Trustee Dennis moved to approve the minutes from the February 19, 2018 meeting as presented. Upon a second by Trustee Fabricant, a vote was taken and the motion carried unanimously.

Approval of Treasurer's Report and Payments – Trustee Dennis outlined the Treasurer's report. Trustee Justen asked if the CRS bill included election expenses. Trustee Dennis noted that the invoice did include election time. Also asked was what Skyline Lawn and Landscape does for the Town. Trustee Dennis noted they are the snow removal company. Trustee Cole asked why there were two checks to John Penaligon. Trustee Dennis noted that it was coded to two different accounts. Trustee Fabricant moved to approve the Treasurer's Report and Payment of Claims as presented by Trustee Dennis. Upon a second by Trustee Carlson, a vote was taken and the motion carried unanimously.

Commissioners Reports:

Public Safety - Trustee Cole noted that an email will be going out to inform the neighborhood of the solicitation process. Also, it is time to remind the residents of golf cart regulations.

Chief Cottrell reviewed his report provided to the Trustees. The department is also working with Arapahoe County on new radios as there is a push to get new encrypted radios. There is currently a proposal for the state to pay for the radios and the department is waiting for this legislation before purchasing radios as they are very expensive. Also, Bob Dennis, BMOI Board Member in charge of security at the beach, met with Chief Cottrell to discuss safety at the beach.

Finance – Trustee Dennis reviewed the finance report provided to the Trustees.

For the month of February, the total revenues were 24% of the year-to-date budgeted amount while operating expenses were at 8%. General government was 10% of budget, public safety 17%, parks and rec 2%, and public works 1%.

Total year-to-date operating surplus was \$125,524 and the net non-recurring income (building permits/road impact fees less building inspection expense) of \$18,413 results in a total year-to-date surplus of \$143,937.

We received \$168,687 in property tax and road mil funds from Arapahoe and Jefferson County. Both counties had previously stated that they would not disperse early payments until March. That gave the Town a year-to-date surplus instead of a deficit as anticipated.

Building – Trustee Carlson outlined the report distributed to the Trustees. Permit fees collected were \$75 and license fees were \$320 with a total collected of \$395. Trustee Carlson also noted that one of the new home builds will be delayed until summer. Trustee Justen asked if February is typically a slow month? Trustee Carlson noted that there are a few projects will be submitted soon and permits will pick up so the trend will not continue to be slow.

Parks and Recreation – Trustee McLaughlin noted that the lights at the back wall of the Sheridan Circle are not working. Xcel has been contacted and will do a night check to determine the problem. The Sheridan Circle sign is scheduled for a refurbishment for this spring. Than Dung will do town maintenance again and a new vendor has been chosen for the various beds as the old contractor retired. Trustee Dennis asked about the tree that appeared to be hit by a truck at the Belleview Circle. Trustee McLaughlin noted she would investigate.

Public Works – Trustee Fabricant noted he will be meeting with Jason Misner on Thursday to produce the road plan for 2018. Also, the 9-year plan will be revisited to ensure that it still makes sense.

Intergovernmental Affairs – Trustee Justen outlined her report for the Trustees. The FAA was important to note regarding the new flight patterns for the airports. The City of Phoenix fought a recent change to their flight patterns. The court found in favor of Phoenix in saying the FAA was not transparent with the plans and it was not possible for residents to express their views on the potential impact. This is important moving forward for Denver/surrounding areas as the FAA is working to revise flight patterns in the area. Laguna Beach also worked to get noise regulation, flight equipment, and supplemental pilot training during a similar flight pattern revision. Columbine Square was also discussed. The buildings are being demolished. A meeting was held by Littleton to receive comments about the development of the Belleview Corridor. Committees are being formed as a result of this meeting to continue gathering information and offering ideas for the development. Trustee Justen also spoke about the DRCOG meeting in which transportation was discussed in great detail. The Winter Olympics application was also discussed at the DRCOG meeting.

Attorney Report – None presented.

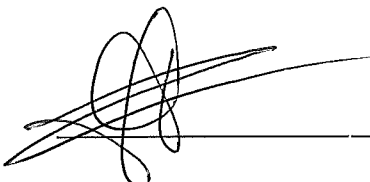
Clerk's Comments – Ms. Blair noted the next meeting is April 16. Election ballots were mailed out last week. Clerk Blair also outlined the stickers on the back of the envelope and noted that people should print their name on left side blank and sign the right side blank. Clerk Blair also explained that pollbooks are available for those who ask. Clerk Blair also noted that watcher forms are available if anyone wishes to assign a watcher. Times will be set to count ballots, should anyone wish to assign a watcher.

Mayor's Report – Mayor Feldkamp encouraged everyone to vote and help get neighbors to vote.

Old Business – none presented.

New Business - Trustee Fabricant noted that he felt the Foundation did well with the King Scholarships at the Black Out Dance and having new residents/members presenting was a great idea. He thanked the Foundation on the job well done.

Adjournment – There being no further business, the meeting was adjourned at 7:49 p.m.



Tom Feldkamp, Mayor



Sue Blair, Town Clerk