

**TOWN OF BOW MAR, COLORADO
MEETING OF THE BOARD OF TRUSTEES**

Monday, April 20, 2015 at 7:00 p.m.
Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

AGENDA

**Call to Order and
Pledge of Allegiance**

Rick Pilgrim, Mayor

Public Comment

Speakers must sign in with the Clerk.
Comments will be limited to 3 minutes each.
Follow-up from Trustees may be requested for clarification.

Public Hearing

Variance request for a 30 ft. variance to the east side at 5230 Lakeshore (Ray) for the construction of a 2 ft. retaining wall.

Public Hearings

Variance request for a 32 ft. variance into the east setback at 5215 Sky Trail (Harvey) for the construction of a garden shed.

Variance request for a 20 ft. variance into the east setback at 5215 Sky Trail (Harvey) for the construction of an arbor.

Variance request for a 28 ft. into the west, 33 ft. into the south, 20ft. into the North at 5215 Sky Trail (Harvey) for the construction of a retaining wall.

First Reading

Request for a 1.9 foot variance to the fence height limit of 5 feet at 5555 Bowles Lake Lane (Ergen) for the construction of a security fence.

Consent Agenda

Minutes of the Regular Meeting on March 16, 2015.
Treasurer's Report and Payment Approval – March 2015.

Commissioner Reports

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|--------------------|--------------------|
| Public Safety | Guilford, Cottrell |
| Finance | Dennis |
| Building | Carlson |
| Parks & Recreation | McLaughlin |
| Public Works | McKittrick |
| Intergovernmental | Justen |

Clerk Comments K. Reutzel - Next Regular Meeting – May 18, 2015.

Attorney Comments J. Reutzel

Mayor’s Report

BMOI Report

Old Business:

Discussion of Work Plan and Timelines for Proposed Annexation of Southwest Plaza Mall and Committee Reports – Pilgrim, Reutzel, Committee Chairs

Discussion and Possible Board Action to Renew Contract with Republic Services for Trash Collection – Justen

Report on Comprehensive Plan Development Process - Justen
- McKittrick

Discussion and Possible Board Action Concerning Proposed Drainage Improvements at Sheridan and Longhorn - McKittrick

New Business:

Owner Representative of Historic King Farm to Discuss Future Plan for the Property - Gouger

Discussion and Possible Board Action to Approve Expenditure for Maintenance of Entrance Signs – McLaughlin

Discussion and Possible Board Action Concerning the Adoption of a More Current Building Code for the Town. - Carlson.

Discussion and Possible Board Action Concerning the Addition of Abestos Abatement Regulations to Our Current Ordinances - Carlson.

Executive Session (if necessary)

Adjournment: The Agenda may be amended to include additional items. Agenda items may be called in an altered order.