

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

Monday, April 18, 2016 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.

First Reading

First Reading of a Variance Request at 4900 Bow Mar Drive (Cherne) for a 2-foot variance to the current height limit for the home to allow the raising of the grade and establishment of a new benchmark.

Consent Agenda

Minutes of the Regular Meeting on March 21, 2016.

Commissioner Reports

Treasurer's Report and Payment Approval – March 2016.

Public Safety
Finance
Building
Parks & Recreation
Public Works
Intergovernmental

Guilford, Cottrell
Dennis
Carlson
McLaughlin
McKittrick
Justen

Clerk Comments

Reutzel - Next Regular Meeting – May 16, 2016.

Attorney Comments

Jumps

Mayor's Report

BMOI Report

Old Business:

Discussion and Possible Board Action to Approve Street Closure Connected with Leukemia/Lymphoma Foundation Fundraising Dinner in August 2016 – Sperry/Fleck

New Business:

Departure of Retiring Officials – Mayor Pilgrim, Commissioners Guilford and McKittrick

Administration of Oaths of Office to Newly Elected Officials - Mayor and Trustees

Election of the Mayor Pro Tem - Board

Mayoral Appointment of Trustees to Areas of Administrative Responsibility (Public Works, Public Safety, Parks and Recreation, Building, Intergovernmental, Finance)

Discussion and Possible Board Action Regarding the Intergovernmental Agreement with the Town of Columbine Valley for the Provision of Certain Clerk and Administrative Functions Currently Performed by the Town Clerk and Others (to include for example, issuing building permits during regular business hours, coordination of contractors to perform road-related functions and updating the Town website).

Appointment of Appointed Officials (Town Attorney and Interim Town Clerk-Treasurer) and Administer Oaths of Office - Board

Discussion and Possible Board Action Regarding an Agreement for Interim Clerk Functions and Transition Assistance by the Current Town Clerk/Treasurer.

Discussion and Possible Board Action Regarding Request for the Denver Century Ride on June 18 to Include a Route through Bow Mar.

Discussion and Possible Board Action Regarding Damage to Mailboxes During the March Blizzard.

Discussion and Possible Board Action Regarding Repair or Redesign of Damaged Planter Area at North end of Bow Mar Drive.

Executive Session (if necessary)

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