

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

Monday, August 17, 2015
Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

WORK SESSION

6:00 p.m.

AGENDA

Review and Discussion Regarding
Draft Comprehensive Plan with Community Matters, Inc.

REGULAR MEETING

7:00 p.m.

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

Public Hearing and Possible Board Action Regarding
Ordinance No. 302, Amending Section 16-8, the
Agricultural District.

Public Hearing

Public Hearing and Possible Board Action Regarding
Request for a 20-Foot Variance into the South Side Setback
and 15 foot Variance into the West Rear Setback at 5495
Bow Mar Drive (Guthrie) for the Construction of a Fire Pit.

First Reading

First Reading of Ordinance No. 303 to Rezone a 33-Acre
Parcel of Land otherwise known as the "Historic King
Farm" from Recreation District to Agricultural District.

Consent Agenda

Minutes of the Regular Meeting on June 15, 2015 and July
20, 2015

Treasurer's Report and Payment Approval – June 2015 and
July 2015.

Commissioner Reports

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

Clerk Comments K. Reutzel - Next Regular Meeting – September 21, 2015.

Attorney Comments J. Reutzel

Mayor’s Report

BMOI Report

Old Business:

Report on Comprehensive Plan Development Process – Justen/Community Matters, Inc.

Discussion and Possible Board Action Regarding Annual Road Maintenance Expenditures and/or Capital Road Improvement Plan Expenditures - McKittrick

New Business:

Presentation of Town Audited Financial Statements and Possible Board Action to Accept the Audited Financials – Kyle Logan, Logan & Associates

Executive Session (if necessary)

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