

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

Monday, December 14, 2015 7:00 p.m.  
Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

**AGENDA**

<b>Call to Order and Pledge of Allegiance</b>	<b>Rick Pilgrim, Mayor</b>
<b>Public Comment</b>	Speakers must sign in with the Clerk. Comments will be limited to 3 minutes each. Follow-up from Trustees may be requested for clarification.
<b>Public Hearing</b>	Public Hearing and Possible Board Action to Adopt Year 2016 Budget Ordinances: Ordinance No. 304 to Adopt the Budget, Ordinance No. 305 to Levy Property Taxes and Ordinance No. 306 to Appropriate Sums of Money.
First Reading	First Reading of Ordinance No. 307 Amending the Year 2015 Budget
<b>Consent Agenda</b>	Minutes of the Regular Meeting on November 16, 2015  Treasurer's Report and Payment Approval – November 2015.
<b>Commissioner Reports</b>	
Public Safety	Guilford, Cottrell
Finance	Dennis
Building	Carlson
Parks & Recreation	McLaughlin
Public Works	McKittrick
Intergovernmental	Justen
<b>Clerk Comments</b>	Reutzl - Next Regular Meeting – January 18, 2015 (MLK Jr. Day).
<b>Attorney Comments</b>	Jumps

## **Mayor's Report**

## **BMOI Report**

### **Old Business:**

Discussion and Possible Board Action Regarding Replacement of Town Clerk/Administrator Position with one of the following options:

1. Contracting with an Individual as an Independent Contractor to perform all Administrator/Clerk duties; or,
2. Potential Outsourcing of Certain Clerk and Administrative Functions Performed by the Town Clerk and Others to the Town of Columbine Valley (to include, for example, issuing building permits during regular business hours, coordination of contractors to perform road-related functions and updating the Town website)

### **New Business:**

Ratification of Emergency Expenditures to Repair the Entrance Sign at the Sheridan Traffic Circle – McLaughlin

Discussion and Possible Board Action to Recognize Retirement of Mail Carrier Ron Hartley

### **Executive Session** (if necessary)

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