

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

Monday, September 17, 2018 at 7:00 p.m.
Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

AGENDA

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| Call to Order, Roll Call and Pledge of Allegiance | Tom Feldkamp, Mayor |
| Public Comment | Speakers must sign in with Clerk (comments must be limited to 3 minutes each) |
| ACC Review | Discussion Regarding Architectural Control Legislation (enclosure) Review of Procedures for ACC Members |
| Presentation | Multi-Modal Transportation Project Presentation – Tanner Amman |
| Public Hearing | An Ordinance of the Board of Trustees of the Town of Bow Mar Amending Section 10-152 of the Bow Mar Municipal Code to comply with changes in State law (enclosure) |
| Consent Agenda | Minutes of the Regular Meeting Held on August 20, 2018 (enclosure) Treasurer’s Report and Payments Approval – August 2018 |
| Commissioners Reports | Public Safety Wadsworth, Cottrell Finance Dennis Building Carlson (enclosure) Parks & Recreation Champion (enclosure) Public Works Fabricant Intergovernmental Ramsden |
| Attorney’s Report | Memo Regarding Data Breaches (enclosure) |
| Clerk’s Comments | Next Regular Meeting – October 15, 2018 |
| Mayor Report | |
| Old Business | Discussion on Traffic Study Development Ratification of the Bow Mar Culvert Cleaning Proposal Discussion Regarding Sprint Small Cell Project (enclosure) Approval of Public Safety and Municipal Court Services IGA (enclosure) Approval of Building Services IGA (enclosure) |
| New Business | Proposed 2019 Budget The 2018 National Suicide Prevention Awareness Month Proclamation (enclosure) |
| Adjournment | |

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