

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

Monday, November 16, 2015 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.
Presentation	Jeff Walker, Regional Transportation District. Mr. Walker will give a general update regarding RTD transportation issues.
Public Hearing	Public Hearing and Possible Board Action Regarding Two Variance Requests at 5001 Bow Mar Drive (Gunning): a 2-foot variance to the south side setback and a 1-foot variance to the front (east) setback for the construction of an additional garage bay.
First Reading	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.
Consent Agenda	Minutes of the Regular Meeting on October 19, 2015 Treasurer's Report and Payment Approval – October 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 – December 14, 2015.
Attorney Comments	J. Reutzel

Mayor's Report

BMOI Report

Old Business:

Discussion and Possible Board Action to Approve Resolution No. 2015-001 Adopting the Town of Bow Mar Comprehensive Plan

Discussion and Possible Board Action to Approve Resolution 2015-002 of Arapahoe County Multi-Hazard Mitigation Plan

Discussion and Possible Board Action to Approve Expenditures on Electrical and Lighting Repairs at the Traffic Circles – McLaughlin

Status and Discussion of Replacement of Town Administrative Positions – Pilgrim

- Update on Options for Town Administrator/Clerk position
- Update on Search for Town Attorney

New Business:

Report on and Consideration of Additional Revenue Sources for Town Operations – Pilgrim, Steve Clark

Executive Session (if necessary)

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