

**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**

<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>Presentation</b>	Jeff Walker, Regional Transportation District. Mr. Walker will give a general update regarding RTD transportation issues.
<b>Public Hearing</b>	First Reading of 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.
<b>First Reading</b>	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.
<b>Consent Agenda</b>	Minutes of the Regular Meeting on October 19, 2015  Treasurer's Report and Payment Approval – October 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>	K. Reutzel - Next Regular Meeting – December 14, 2015.
<b>Attorney Comments</b>	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:**

**Executive Session** (if necessary)

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