

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

Monday, October 19, 2015 7:00 p.m.  
Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

**AGENDA**

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|---|--|
| <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.<br>Comments will be limited to 3 minutes each.<br>Follow-up from Trustees may be requested for clarification.  |
| <b>Senator Linda Newell</b>                   | Presentation regarding Conflict Resolution Month   |
| <b>Public Hearing</b>                         | Public Hearing Regarding Draft Comprehensive Plan for the Town of Bow Mar  |
| <b>Public Hearing</b>                         | Public Hearing and Possible Board Action Regarding Ordinance No. 303 to Rezone a 33-Acre Parcel of Land otherwise known as the “Historic King Farm” from Recreation District to Agricultural District.                   |
| <b>First Reading</b>                          | First Reading of Two Variance Requests at 5001 Bow Mar Drive (Gunning ): a 2-foot variance to the south side setback and a 2-foot variance to the front (east) setback for the construction of an additional garage bay. |
| <b>Consent Agenda</b>                         | Minutes of the Regular Meeting on September 21, 2015<br><br>Treasurer's Report and Payment Approval – September 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 – November 16, 2015.   |
| <b>Attorney Comments</b>                      | J. Reutzel   |

## **Mayor's Report**

## **BMOI Report**

### **Old Business:**

Discussion and Possible Board Action Regarding Capital Road Improvement Plan Expenditures – McKittrick

Discussion Regarding 2016 Town Budget – Dennis

### **New Business:**

Discussion and Possible Board Action to Approve Engagement Letter with Logan & Associates to Perform 2015 Audit of Town Finances - Dennis.

Discussion and Possible Board Action to Approve Proposal from Vegetation Management for 2016 Weed Control Services – McLaughlin

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

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

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