

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

Monday, September 21, 2015  
Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

**WORK SESSION**

**6:00 p.m.**

**AGENDA**

Review and Discussion Regarding  
Draft Comprehensive Plan with Community Matters, Inc.

**REGULAR MEETING**

**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.

**Public Hearing**

Public Hearing and Possible Board Action Regarding  
Request for a 20-Foot Variance into the North Side Setback  
and 15 foot Variance into the West Rear Setback at 5495  
Bow Mar Drive (Guthrie) for the Construction of a Fire Pit.

**Public Hearing**

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.

**Consent Agenda**

Minutes of the Regular Meeting on August 17, 2015

**Commissioner Reports**

Treasurer's Report and Payment Approval – August 2015.

Public Safety  
Finance  
Building  
Parks & Recreation  
Public Works  
Intergovernmental

Guilford, Cottrell  
Dennis  
Carlson  
McLaughlin  
McKittrick  
Justen

**Clerk Comments** K. Reutzel - Next Regular Meeting – October 19, 2015.

**Attorney Comments** J. Reutzel

**Mayor's Report**

**BMOI Report**

**Old Business:**

Discussion and Possible Board Action Regarding Annual Road Maintenance Expenditures and/or Capital Road Improvement Plan Expenditures - McKittrick

**New Business:**

Discussion Regarding 2016 Town Budget – Dennis

Discussion and Possible Action to Authorize a Contract Amendment with SB Clark Companies to Assess the Sources, Uses and Potential Yields of Sales and Use Taxes in the Town of Bow Mar

Discussion and Possible Board Action Regarding Denver Property Owner's Fence Accessing Bow Mar from South Perry Street

**Executive Session** (if necessary)

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