

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

Monday, November 12, 2018 at 7:00 p.m.

Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

AGENDA

- 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)
- Presentation** IT Plan Presented by Mike Burgess
- Consent Agenda** Minutes of the Regular Meeting Held on October 15, 2018 (enclosure)
Treasurer’s Report and Payments Approval – presented in December
- Commissioners Reports**
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|--------------------|--------------------------------|
| Public Safety | Wadsworth, Cottrell |
| Finance | Dennis (presented in December) |
| Building | Carlson (enclosure) |
| Parks & Recreation | Champion (enclosure) |
| Public Works | Fabricant |
| Intergovernmental | Ramsden |
- Attorney’s Report**
- Clerk’s Comments** Next Regular Meeting – December 10 for the Budget Hearing.
Review of November 6, 2018 Election Results
- Mayor Report**
- Old Business** Review and Approve Traffic Study Agreement with David Evans and Associates (enclosure)
Review and Discuss ACC Ordinance (enclosure)
Review Data Breach Ordinance (enclosure)
Review 2019 Draft Budget (enclosure)
- New Business** Review and Discuss Ordinance Amending Section 11-5 of the Bow Mar Municipal Code, Concerning Construction or Replacement of Driveways (enclosure)
- Adjournment**

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