

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

Monday, December 14, 2020 at 7:00 p.m.

Held Via Zoom - <https://zoom.us/j/93739998552> OR

Via Phone – Dial-In (669) 900-9128

Meeting ID: 937 3999 8552

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)
- Homeowner Request** Homeowner Request for RV Extension (enclosure)
- Public Hearing** Notice is hereby given that a public hearing will be held at the meeting of the Board of Trustees of the Town of Bow Mar on December 14, 2020 at 7pm for a virtual meeting on Zoom to consider an application for variance by the property owner at 5191 Bow Mar Dr, Bow Mar, CO 80123 from the zoning restriction that defines set-back requirements from property lot lines to allow encroachment 10 feet into the set-back of the north-west property line which is the residence located at 5175 Bow Mar Dr, to erect a low-height (34 inches) wooden garden fence in the encroachment area. (enclosure)
- Sidewalk Update** Berry Curve Sidewalk Update (Mr. Pilgrim)
- Public Hearing** Review and Consider Approval of Resolution 2020-R-14: Adopting a Budget for Calendar Year 2021; Resolution 2020-R-15: Appropriating Sums of Money; and Resolution 2020-R-16: Levying Property Taxes for the Year 2020; (enclosure)
- Consent Agenda** Minutes of the Regular Meeting Held on November 16, 2020 (enclosure)
Treasurer’s Report and Payments Approval – November 2020
- Commissioners Reports**
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| Public Safety | Swanson, Cottrell (enclosure) |
| Finance | Dennis |
| Building | Carlson |
| Parks & Recreation | Hinton |
| Public Works | Fabricant |
| Intergovernmental | Ramsden |
- Attorney’s Report**
- Clerk’s Comments** Next Regular Meeting – January 18, 2021
Outline of HazMat Response Changes
- Mayor Report**
- Old Business** Review Traffic Survey Response (enclosure)
- New Business** Ratify Mayor Feldkamp Signature on Mutual Aid Agreement (enclosure)
Consider Approval: Engagement of Logan & Assoc for 2020 Audit (enclosure)
Review of Speed Limit Information

Adjournment

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