

NOTICE AND AGENDA

BOW MAR FOUNDATION REGULAR MEETING OF THE BOARD

Monday, December 13, 2021 (immediately following the Board of Trustees Meeting)
In Person at the Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

Call to Order and Pledge of Allegiance

Consent Agenda Minutes of the Regular Meeting Held on April 19, 2021 (enclosure)
Treasurer's Report

Old Business

New Business Election of Directors and Officers
Discussion Regarding King Scholarship (application enclosed)
Presentation from Rick Pilgrim Regarding Consultant and Foundation Plans
Approve Purchase of Additional Holiday Garland
Approve Engagement with Logan and Associates for 2021 Audit Services
Marston Pathway

Adjournment

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