

OFFICIAL NOTICE AND AGENDA
TOWN OF BOW MAR, COLORADO
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Monday, December 13, 2021

In Person at the Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

**Call to Order,
Roll Call and**

Pledge of Allegiance Tom Feldkamp, Mayor

Agenda Approve Agenda

Public Comment Speakers must sign in with Clerk
(comments must be limited to 3 minutes each)

Variance BOARD OF ADJUSTMENTS TO CONDUCT A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR VARIANCE BY THE PROPERTY OWNER AT 5015 WEST KING CREST LANE, BOW MAR, COLORADO 80123 FROM THE ZONING RESTRICTION DETERMINING THE FLOOR PLAN SIZE OF A STRUCTURE ON ANY GIVEN LOT. THE CURRENT ZONING LIMITS THE FLOOR PLAN SIZE TO 15% OF THE SIZE OF THE LOT. THIS VARIANCE REQUEST IS TO APPROVE A FLOOR PLAN SIZE OF 18% OF THE SIZE OF THE LOT. THE REASON FOR THE REQUEST IS THAT DUE TO A HIGH-WATER TABLE IT IS NOT POSSIBLE TO CONSTRUCT A BASEMENT FOR THIS RESIDENCE.

Consent Agenda Minutes of the Regular Meeting Held on November 15, 2021 (enclosure)
Treasurer’s Report and Payments Approval – November 2021

**Commissioner’s
Reports**

Public Safety	Swanson, Cottrell
Finance	Dennis
Building	Carlson
Parks & Recreation	Hinton
Public Works	Fabricant
Intergovernmental	Ramsden

Attorney’s Report

Clerk’s Comments Approval of Resolution Calling April 5, 2022 Election and Naming Designated Election Official
Next Meeting – January 17, 2022

Mayor's Report

Old Business Approval of Allied Waste Management Contract (enclosure)

New Business Conduct Public Hearing to Adopt the 2022 Budget
 Approval of Resolution Adopting the Budget, Certifying
 Mill Levies and Appropriating 2022 Expenditures
 Approve Engagement – Logan and Associates to Perform
 2021 Audit Services

Adjournment

***THE BOW MAR FOUNDATION MEETING WILL IMMEDIATELY FOLLOW THE
BOARD OF TRUSTEES MEETING***