

**TOWN OF BOW MAR, COLORADO BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
JANUARY 17, 2022**

CALL TO ORDER: The special meeting of the Board of Trustees of the Town of Bow Mar was called to order on Monday, January 17, 2022 by Mayor Feldkamp. The meeting was held in person at the Town of Columbine Valley, 2 Middlefield Road, Columbine Valley, Colorado. A quorum was declared present at 7:01 p.m.

PRESENT:

Mayor: Tom Feldkamp
Trustees: Marsha Dennis
Andrew Swanson
Leslie Hinton
Jane Carlson
Margo Ramsden

Absent was Trustee Fabricant, whose absence was excused.

Also in Attendance Were:

Police Chief Bret Cottrell
Clerk Sue Blair
Attorney Christiana McCormick

Agenda: Upon motion duly made, seconded and unanimously carried, the agenda was approved as presented.

Public Comment: There was no public comment.

Consent Agenda: Trustee Dennis moved to approve the items listed on the consent agenda as presented. Upon a second by Trustee Carlson , a vote was taken and carried unanimously.

Commissioners Reports:

Public Safety – Chief Cottrell reviewed the monthly public safety report.

Finance – For the month of December, the total revenues were 114% of the year-to-date budgeted amount while operating expenses were at 104%. General government was 83% of budget, public safety 99%, parks and rec 118%, and public works 116%.

Total year-to-date operating surplus was \$57,461 and the net non-reoccurring income (building permits/road impact fees less building inspection expense) of \$156,580 results in a total year-to-day surplus of \$214,041.

In December, no property tax and road mill funds were collected. Since most of the Town revenue has already been collected, we operated at a deficit for the current month. Other sources of revenue included specific ownership tax, highway user tax, lottery income and Xcel franchise tax. We paid \$36,916 on the Berry curve project and road mill improvements. All other expenses were as anticipated.

Building – Trustee Carlson reviewed the month building report. In December, the Town collected \$11,075.25 in permit fees. Transportation utility fees totaled \$7,294.00, \$1,180 in licensing fees, for a total of \$19,549.25. The building inspector was paid \$3,133.75.

Parks and Recreation - Trustee Hinton recognized the following neighbors for painting of some of the street signs within the Town: Katie Berg, Jeanne Gotschalk, Sally Williams, David Hodell and Sarah Mosca. Trustee Hinton reported that she has been contacted by a resident regarding placing gravel on the top of Mary's Meadow.

Intergovernmental – Trustee Ramsden stated she had no report.

Attorney's Report - Attorney McCormick stated that she drafted the Lifescapes contract and recommended that the Board adopt Resolution 2022-02 including the attached contract. Trustee Hinton moved to adopt Resolution 2022-02. Upon second by Trustee Carlson, vote was taken and motion carried unanimously.

Clerk's Comments: Clerk Blair reminded the Board that the next regularly scheduled meeting is February 21, 2022. She reported that Michelle Parker, the former City Clerk of Westminster, is now working at CRS. Clerk Blair reviewed the election calendar for the April 5, 2022 regular election. Finally, Clerk Blair requested that the Board consider approval of the Annual Posting Resolution. Trustee Carlson moved to adopt Resolution 2022-03 as presented. Upon second by Trustee Dennis, vote was taken and motion carried unanimously.

Mayor's Report – Mayor Feldkamp requested that the Board consider sending disaster relief funds to the Towns of Superior and Louisville. Discussion ensued after which Trustee Swanson moved that the Board approve a \$5,000 payment to each the Town of Superior and the Town of Louisville, for a total distribution of \$10,000. Upon second by Trustee Hinton, vote was taken and motion carried, with Trustee Dennis voting against the motion.

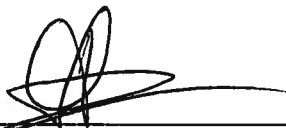
The Mayor asked the Trustees what 2022 projects they would like to consider. The following projects were presented: Berry curve, variance process and changes to municipal code, composting project, gravel on top of Mary's Meadow.

Old Business - There was no old business discussed.

New Business - There was no new business discussed.

Adjournment

The meeting was adjourned at 7:50 p.m.



Tom Feldkamp, Mayor



Sue Blair, Town Clerk