

**TOWN OF BOW MAR, COLORADO
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
MARCH 21, 2022**

CALL TO ORDER: The regular meeting of the Board of Trustees of the Town of Bow Mar was called to order on Monday, March 21, 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
Leslie Hinton
Jane Carlson
Margo Ramsden

Absent were Trustees Swanson and Carlson, whose absences were excused.

Also in attendance were:

Police Sergeant Jamie Milliman
Clerk Sue Blair
Attorney Christiana McCormick
Resident Bryan Sperry
Resident Douglas Carlson

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

Public Comment: Douglas Carlson addressed the Board regarding the Canadian Geese issue in Bow Mar. Mr. Carlson met with a representative of the wildlife management division of the USDA. This representative oversees a program to reduce the residential geese number at a cost based on time and materials – the approximate cost is \$5,000. Mr. Carlson will be reaching out to BMOI and residents to fund the program. Mr. Carlson requested authorization to walk across Town land if necessary. The Board gave Mr. Carlson authorization to walk on Town-owned property as needed.

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

Commissioners Reports:

Public Safety – Sergeant Milliman reviewed the monthly public safety report. Trustee Hinton stated that the flock camera that needs repaired is falling against the Town sign. Flock has been contacted to repair the camera. Discussion ensued regarding fraud and cyber security issues. Mayor Feldkamp recommend that the Towns of Bow Mar and Columbine Valley sponsor an informative cyber crime series for all residents. The Town Clerk will reach out to Columbine Valley to discuss the possibility of co-hosting this event.

Finance – For the month of January, the total revenues were 4% of the year-to-date budgeted amount while operating expenses were at 9%. General government was 14% of budget and public works 2%.

Total year-to-date operating deficit was \$61,091 and the net non-recurring income (building permits/road impact fees less building inspection expense) of \$63,957 results in a total year-to-date surplus of \$2,866.

In February we collected \$8,271 in property tax and road mill funds. Other sources of revenue included specific ownership tax, highway user tax, Century Link and Xcel franchise tax. We paid \$81,208 for police and building services for the first quarter of 2022. All expenses were as anticipated

Building – The Board reviewed the month building report. In February, the Town collected \$5,530.75 in permit fees. Transportation utility fees totaled \$1,307.03, \$260.00 in licensing fees, for a total of \$7,097.78. The building inspector was paid \$4,183.75. Mayor Feldkamp requested that dumpsters in the area be reported to Trustee Carlson to ensure permits have been pulled.

Parks and Recreation - Trustee Hinton reported that Lifescapes has completed the cobblestone project.

Intergovernmental – Trustee Ramsden stated that Republic records indicate that 274 residents subscribe to Republic for trash service and 225 homeowners recycle. Republic works with a company that provides curbside composting. Information on composting will be provided to the Town’s residents in the bulletin next month for them to personally pursue if interested. Trustee Ramsden asked if any of the Board had received information regarding Xcel smart meters. Mayor Feldkamp stated that he received an email and a smart meter was installed. Trustee Dennis believes that a smart meter was installed at her residence.

Attorney’s Report - There were no items discussed.

Clerk’s Comments - Clerk Blair reported that the next regularly is scheduled for April 18. A Foundation meeting will also be held. Clerk Blair gave a brief election update.

Mayor’s Report – No report was given.

Old Business - Mayor Feldkamp reported that the City of Littleton would not approve crushed gravel on the Berry Curve, so an 8 foot extension of asphalt will be used with bollards installed. Trustee Hinton stated that Jeffco Open Space funds can be used for pedestrian path related expenses; however, cannot be used to repave the Town’s road. The bid will need to separate these costs. Monies can be requested from the County prior to completion of the project. The Town Clerk will coordinate the bidding process with David Evans & Associates.

New Business -

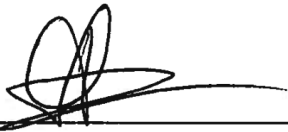
Trustee Ramsden moved that the Board approve Resolution No. 2022-R-04 Declaring a Vacancy in the Office of in the Office of Trustee and Declaring that the Vacancy Shall be Filled Pursuant to the Next Regular Town Election. Upon second by Trustee Dennis, vote was taken and motion carried unanimously.

Trustee Hinton moved that the Board approve Resolution No. 2022-R-05 Appointing Members to the Design Review Board. Upon second by Director Dennis, vote was taken and motion carried with two votes in favor with Trustee Ramsden voting against the motion. The Board requested that next year all Town residents be notified of the appointment of members to the Design Review Board and be provided an opportunity to apply.

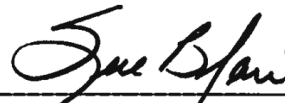
Mayor Feldkamp opened the public hearing to amend the Town's 2021 budget and appropriate additional Funds. Town Clerk Blair reported that proper publication had been made on March 11, 2022 in accordance with Statute. Trustee Dennis reviewed the proposed amendment. Mayor Feldkamp asked for public comment. There was none and the public hearing was closed. Trustee Dennis moved that the Board approve the 2021 budget amendment as presented. Upon second by Trustee Hinton, vote was taken and motion carried unanimously.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:58 p.m.



Tom Feldkamp, Mayor



Sue Blair, Town Clerk