

**TOWN OF BOW MAR, COLORADO  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
APRIL 18, 2022**

CALL TO ORDER: The regular meeting of the Board of Trustees of the Town of Bow Mar was called to order on Monday, April 18, 2022 by Mayor Pro Tem Dennis. 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 Pro Tem: Marsha Dennis  
Trustees: Andrew Swanson  
Leslie Hinton  
Jane Carlson  
Margo Ramsden

Absent was Mayor Feldkamp, whose absence was excused.

Also in attendance were:

Police Chief: Bret Cottrell  
Clerk: Sue Blair  
Attorney: Christiana McCormick  
Residents: Bryan and Kim Sperry

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 Hinton 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 – Chief Cottrell reviewed the monthly public safety report, noting that he will be contacting the Flock camera representative as both flock cameras at Belleview were taken down.

Finance – For the month of March, the total revenues were 34% of the year-to-date budgeted amount while operating expenses were at 18%. General government was 24% of budget, public safety 25%, parks and rec 73%, and public works 7%.

Total year-to-date operating surplus was \$157,734 and the net non-recurring income (building permits/road impact fees less building inspection expense) of \$61,735 results in a total year-to-date surplus of \$219,469.

In March, we collected \$306,859 in property tax and road mill funds. Other sources of revenue included specific ownership tax, highway user tax, lottery income and Xcel franchise tax. The clerk expense was high due to the

election and work performed for the 2021 audit. The Parks and Rec budget vs actual is high due to the Sheridan circle landscape project that was not in the 2022 budget. The 2<sup>nd</sup> quarter police and building payment of \$81,208 was paid to Columbine Valley. All other expenses were as anticipated.

Building – The Board reviewed the month building report. In March, the Town collected \$2,669.00 in permit fees. Transportation utility fees totaled \$340.00, \$760.00 in licensing fees, for a total of \$3,769.00. The building inspector was paid \$4,195.00. Trustee Carlson stated that DRB meetings will be open session/public meetings and in person on the 2<sup>nd</sup> Tuesday every month the location to be determined.

Parks and Recreation - Trustee Hinton reported that spring clean-up is taking place, plantings will go in shortly, and mowing will take place in the next couple of weeks. Removal of the Russian Olive trees was discussed. Trustee Hinton noted that it is an unfunded mandate and is on hold. The location of sprinklers was discussed and Trustee Hinton stated that the Town has sprinklers north of Tufts; however, there are no sprinklers south of Tufts.

Intergovernmental – Trustee Ramsden stated the contract with Republic is not a binding contract, and that residents can use whatever service they wish. Republic and Allied do not pick up bags. Trustee Ramsden will order dumpsters to be on site May 7<sup>th</sup> through the end of May for spring cleanup

Attorney's Report - There were no items discussed.

Clerk's Comments - Clerk Blair reported that the next meeting is scheduled for May 16.

Mayor's Report – No report was given.

Old Business - There was none.

New Business -

Administer Oaths of Office to Elected Mayor and Trustees: Clerk Blair administered the newly elected Mayor's Oath of Office. The Trustees welcomed Mayor Sperry. Mayor Sperry next administered Oaths of Office for Trustees Dennis, Carlson, Swanson, Hinton, and Ramsden. Trustee O'Dell will take his Oath at a later date.

Mayor Sperry then thanked his wife for being by his side and for supporting him through his endeavors for the past 29 years of marriage. He then thanked Tom Feldkamp for his 6 years of service to the Town of Bow Mar. Mayor Feldkamp deserves great amount of gratitude from the citizens of Bow Mar for his years of service and accomplishments. Mayor Sperry then stated he was overwhelmed by the positive support shown through the election process. He is excited about moving forward in service to the Town.

Trustee Swanson moved to elect Marsha Dennis as Mayor Pro Tem. Upon second by Trustee Carlson, vote was taken and motion carried unanimously.

Mayor Sperry appointed the Trustees to areas of administrative responsibility:

Trustee Dennis	Finance
Trustee Ramsden	Public Safety
Trustee Swanson	Public Works
Trustee Hinton	Parks and Recreation

Trustee Carlson      Building  
Trustee O'Dell      Intergovernmental

Trustee Swanson moved to adopt Resolution No. 2022-R-07, A Resolution of the Board of Trustees of the Town of Bow Mar Ratifying the Adoption of Resolution Nos. 2022-R-04, 2022-R-05, and 2022-R-06. Upon second by Director Dennis, vote was taken and motion carried unanimously. Hinton moved that the Board approve Resolution No. 2022-R-05 Appointing Members to the Design

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

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*Bryan Sperry*  
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*Sue Blair*  
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*Bryan Sperry, Mayor*

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*Sue Blair, Town Clerk*