

NOTICE AND AGENDA

BOW MAR FOUNDATION REGULAR MEETING OF THE BOARD

A regular meeting of the Board of the Bow Mar Foundation will be held on Monday, December 12, 2022 (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 18, 2022 (enclosure)
Treasurer's Report

Old Business

New Business

Discussion Regarding King Scholarship (application enclosed)
Approve Purchase of Additional Holiday Decorations
Approve Engagement with Logan and Associates for 2022 Audit Services (enclosure)

Adjournment

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