OFFICIAL NOTICE AND AGENDA

TOWN OF BOW MAR, COLORADO REGULAR MEETING OF THE BOARD OF TRUSTEES MONDAY, DECEMBER 11, 2023

The meeting will be held at the Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123.

Board Meeting The regular meeting of the Board of Trustees of the Town of Bow Mar will

begin at 7:00 p.m.

Call to Order, **Roll Call and**

Pledge of Allegiance Bryan Sperry, Mayor

Agenda Approve Agenda

Public Comment Speakers must sign in with Clerk

(comments must be limited to 3 minutes)

Consent Agenda Minutes of the Regular Meeting Held on November 20, 2023 (enclosure)

Treasurer's Report and Payments Approval – November 2023

Commissioner's

Reports Public Safety Ramsden, Cottrell (enclosure)

> Dennis Finance

Carlson (enclosure) Building

Parks & Recreation Hinton **Public Works** Peterson Intergovernmental Swanson

Attorney's Report

Clerk's Comments Next Meeting – Monday, January 15, 2024 – Confirm Quorum

Update on April Election

Town of Bow Mar IGA with Columbine Valley (enclosure)

Mayor's Report

Old Business Adoption of the 2024 Budget

New Business Roadwork and Funding Options 2025 and Beyond

Approval of Contract with Ruf Country Landscaping (enclosure)

Lifescapes Outdoor Service Agreement 2024 (enclosure)

Adjournment