

OFFICIAL NOTICE AND AGENDA
TOWN OF BOW MAR, COLORADO
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 22, 2024

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)

CONDUCT PUBLIC HEARING TO CONSIDER AN APPLICATION FOR VARIANCE BY PROPERTY OWNER AT 4633 FRONTIER STRRET, BOW MAR, COLORADO 80123, FROM THE ZONING RESTRICTION THAT REQUIRES A 40 FOOT SETBACK FROM THE PROPERTY BOUNDARY LINE FOR GENERAL STRUCTURES, IN THIS CASE, A TOOL SHED. THE PROPOSED SHED WILL ENCROACH INTO THE SULLIVAN'S BACKYARD SETBACK BY 18 FEET (enclosure)

Consent Agenda Minutes of the Regular Meeting Held on December 11, 2023 (enclosure)
Treasurer's Report and Payments Approval – December 2023

Commissioner's Reports	Public Safety	Ramsden, Cottrell (enclosure)
	Finance	Dennis
	Building	Carlson (enclosure)
	Parks & Recreation	Hinton
	Public Works	Peterson
	Intergovernmental	Swanson

Attorney's Report Update on ROW code

Clerk's Comments Next Meeting – Monday, February 19, 2024 – Confirm Quorum
Update on April Election

Mayor's Report

Old Business Focus on Safety
Review and Adopt RV Ordinance (enclosure)

New Business Review and Consider Contract from David Evans and Associates for Traffic Calming

- Review and Consider Engagement Letter with Stifel and Company for Underwriter (enclosure)
- Review and Consider Engagement Letter with Bulter Snow for Bond Counsel (enclosure)
- Review and Consider 2024 Election Resolution
- Discussion of Draft Code Amendment for Building and Related Codes (enclosure)
- Reappoint Ken Fellman (through Wilson Williams Fellman Dittman) as Town Attorney and approve representation agreement with new firm (enclosure)

Adjournment