

**TOWN OF BOW MAR, COLORADO**  
**SPECIAL MEETING OF THE BOARD TRUSTEES**

Monday, January 15, 2017 at 7:00 p.m.

Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

**AGENDA**

<b>Call to Order, Roll Call and Pledge of Allegiance</b>	Tom Feldkamp, Mayor
<b>Public Comment</b>	Speakers must sign in with Clerk (comments must be limited to 3 minutes each)
<b>Public Hearings</b>	ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BOW MAR REGARDING AMENDING SECTIONS 2-2 AND 2-3 OF THE BOW MAR MUNICIPAL CODE REGARDING ELECTIONS (enclosure)
<b>Public Hearings</b>	ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BOW MAR REGARDING AMENDING SECTION 4-14 OF THE BOW MAR MUNICIPAL CODE REGARDING ADOPTION OF AN ANNUAL BUDGET (enclosure)
<b>Consent Agenda</b>	Minutes of the Regular Meeting Held on December 11, 2017 (enclosure)  Treasurer's Report and Payments Approval – December 2017
<b>Commissioners Reports</b>	Public Safety                      Cole, Cottrell (enclosure) Finance                                Dennis Building                                Carlson (enclosure) Parks & Recreation                McLaughlin Public Works                         Fabricant Intergovernmental                 Justen
<b>Attorney's Report</b>	
<b>Clerk's Comments</b>	Next Regular Meeting – February 19, 2018
<b>Mayor Report</b>	
<b>Old Business</b>	
<b>New Business</b>	- Resolution to designate the posting location and meeting dates (enclosure) - Resolution to rename the Road Fee (enclosure)
<b>Adjournment</b>	

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