

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

Monday, February 19, 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>Board of Adjustments</b>	Variance request at 4800 Prospect St (Fox Residence) for a 15 ft variance in the Northwest corner of the back yard for construction of a shed. The shed will not be visible from the street once completed.
<b>Public Hearing</b>	ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BOW MAR AMENDING CHAPTER 16 OF THE BOW MAR MUNICIPAL CODE TO ADD A NEW ARTICLE II, ENTITLED 'WIRELESS COMMUNICATION FACILITIES' (enclosure)
<b>Consent Agenda</b>	Minutes of the Regular Meeting Held on January 15, 2017 (enclosure)  Treasurer's Report and Payments Approval – January 2017
<b>Commissioners Reports</b>	Public Safety                      Cole, Cottrell (enclosure) Finance                                Dennis Building                                Carlson (enclosure) Parks & Recreation                McLaughlin (enclosure) Public Works                         Fabricant (enclosure) Intergovernmental                 Justen (enclosure)
<b>Attorney's Report</b>	Discussion regarding Solicitation Ordinance
<b>Clerk's Comments</b>	Next Regular Meeting – March 19, 2018
<b>Mayor Report</b>	
<b>Old Business</b>	Transportation Utility Fee Resolution (enclosure)
<b>New Business</b>	Election IGA with Columbine Valley (enclosure) Discussion regarding proposal for Roads & Drainage Consultant (enclosure)
<b>Adjournment</b>	

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