

BOW MAR FOUNDATION
REGULAR MEETING OF THE BOARD

Monday, December 10, 2018 immediately following the Board of Trustees Meeting
Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

AGENDA

**Call to Order and
Pledge of Allegiance**

Jane Carlson, President

Consent Agenda

Minutes of the Regular Meeting Held on April 16, 2018 (enclosure)

Treasurer's Report – 2018

Old Business

New Business

- Discussion and Consider Approval for 2018 Audit Engagement Letter (enclosure)
- Discussion Regarding King Scholarship (enclosure)
- Discussion Regarding Holiday Decorations

Adjournment

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