

**BOW MAR FOUNDATION
REGULAR MEETING OF THE BOARD**

Monday, April 22, 2019 (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**

Consent Agenda

Minutes of the Regular Meeting Held on December 10, 2018 (enclosure)

Treasurer's Report

Old Business

New Business

Election of Directors and Officers

Discussion Regarding Possible Foundation Projects

Adjournment

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