

TOWN OF BOW MAR, COLORADO BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 19, 2019

CALL TO ORDER: The regular meeting of the Board of Trustees of the Town of Bow Mar was called to order on Monday, August 19, 2019 by Mayor Feldkamp. The meeting was held at Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123. A quorum was declared present at 7:00 p.m.

PRESENT:

Mayor	Tom Feldkamp
Trustees	Marsha Dennis
	David Wadsworth
	Jane Carlson
	Doug Champion
Clerk	Sue Blair
	Angie Kelly
Police	Chief Cottrell
Attorney	Kathie Guckenberger

ABSENT: (excused)

Trustee	Steve Fabricant
	Margo Ramsden

Public Comment: Kent Cherne, 4900 Bow Mar Drive, addressed the Board about traffic gates. He noted that traffic concerns have been an problem for many years, as evidenced by all of the times it has been brought up in the past. He noted it is time for action. Mr. Cherne noted that he walks dogs daily and lives at Bow Mar/Prospect. He feels there is a safety issue for pedestrians, kids on bikes, people in golf carts, etc. He also noted it is concerning that over half the traffic in town is cut-through traffic. Mr. Cherne is advocating that the Town have a gate similar to Bow Mar South, not closed all the time, only at rush hour time. The difference will be that the Bow Mar gate is accessible by residents with transponders/remote/etc. He is asking the Town to take action on the safety issue that traffic creates.

Rob Sterling, 4700 Prospect, has lived there 3 years and feels traffic control is a major safety issue. Mr. Sterling has noted that has had 5 cars crash into his property since moving in. Mr. Sterling noted that the messages he heard from other residents at the Town meeting were: he should have known there was a traffic problem when he purchased; he could move to a quieter street when a house becomes available; wanting gates is elitist. A suggestion he would like to offer is to install one gate at Prospect/Belleview. Mr. Sterling feels this makes more sense for traffic control but does not adversely affect residents and would eliminate a large amount of cut-through traffic.

Chris Kuelling, 4705 Prospect, applauded the effort of the Board to keep the conversation neutral and remaining open to listening to all viewpoints. Mr. Kuelling also noted that he appreciated the engagement of an independent consultant to study the traffic in Town. Mr. Kuelling also pointed out that gate situation is similar to the tennis court situation: everyone in Town help fund the renovation of the tennis court because it was for the betterment of the whole Town, even if you do not play tennis. If you do not live on a busy street, controlling traffic is for the betterment of the Town. He also noted that there are 3 camps of thought on the issue: those most impacted by the traffic problem; those who have been here many years and say the Town has never done anything and doesn't need to do anything; and there is a big bubble in middle who are open to going one way or another and open to hearing ideas. Therefore, Mr. Kuelling wanted to propose a compromise that would be least impactful on residents and address traffic control. This compromise is a gate at rush hour that closes but does not remain closed all day/night. This would allow service people in/out and doesn't gate the community entirely.

Trustee Carlson noted that the next step is to take the information and present a survey to the community, to better understand people's opinions on the topic. With that knowledge, the Board can determine next steps.

Consent Agenda:

Approval of Minutes –Trustee Carlson moved to approve the minutes from the July 15, 2019 Regular meeting and the July 25, 2019 Work Session as presented. Upon a second by Trustee Champion, a vote was taken and the motion carried unanimously.

Approval of Treasurer’s Report and Payments – Trustee Dennis outlined the report for July 2019. Trustee Carlson moved to accept the Treasurer’s Report. Upon a second by Trustee Champion, a vote was taken and the motion carried unanimously.

Commissioners Reports:

Public Safety – Chief Cottrell outlined his report to the Trustees. The 4th of July calls were normal and in abundance. Chief noted that there have been three car thefts in Columbine Valley and it seems that the group is very active in this area. Chief also outlined the online vacation watch trial program that Columbine Valley is doing. Bow Mar can send them addresses to upload and start using this program as well. The Flock cameras are installed and working well; Chief as able to track down a reckless driver and speak with them.

Finance – For the month of July, the total revenues were 96% of the year-to-date budgeted amount while operating expenses were at 39%. General government was 54% of budget, public safety 57%, parks and rec 36%, and public works 19%.

Total year-to-date operating surplus was \$463,548 and the net non-recurring income (building permits/road impact fees less building inspection expense) of \$113,845 results in a total year-to-date surplus of \$577,393.

The Town collected \$179,158 in property tax and road mill funds from Arapahoe and Jefferson county. Other sources of revenue included specific ownership tax, highway user tax, Xcel franchise, Jeffco Road and Bridge and interest income. Expenses of note include the 2018 audit fees of \$6,500. Legal fees of \$1,907 for audit, Xcel contract, DRB guidelines and uncodified ordinance review. The Town road engineer expense of \$13,688 included bidding our road mill repairs and maintenance work. All other items were as expected.

Building – Trustee Carlson outlined her report and noted that \$16,367.75 was collected for building permits, \$10,695.41 was collected for the transportation utility fee, and \$310 in license fees: totaling \$27,373.16. There is a large renovation on Bow Mar Drive that has required more demo than originally thought. There is a large renovation on Sky Trail in the process also.

Parks and Recreation – Trustee Champion reported that the work on the electrical pedestal was pushed back 30 days and the Belleview sign will be repainted soon.

Public Works – Trustee Fabricant emailed a written report to the Trustees. Attorney Guckenberger outlined the status of the contract and the recently submitted change order. Mayor Feldkamp also explained that the goal is to split the entrance of the beach so there is always access to the beach so work will be schedule accordingly. Sunset will be paved and Frontier will be paved. The change order is due to the work on Frontier. Originally Frontier was not bid as being done in its entirety. The Town felt this was not reasonable and wanted to pave the entire road. The Trustees felt there were funds available to accept this additional work as there have been some years where the Town has under spent their budget and there has been money collected for transportation utility. Trustee Dennis moved to approve the proposed change order in the amount of \$55,709.60, creating a total project cost of \$305,602.60. Upon a second by Trustee Carlson, a vote was taken and the motion passed unanimously.

Intergovernmental Affairs – Trustee Ramsden provide a written report to the Trustees.

Attorney's Report – Attorney Guckenberger outlined the new change order for the road work. She also noted that she had sent an email to Mayor Feldkamp and Trustee Dennis with the Xcel contract changes. Once approved, she will send it back to Xcel for review. Attorney Guckenberger noted that she will draft a resolution to appoint a replacement for Trustee Champion, until the next regular election. Attorney Guckenberger also explained the notice from Lochmoor Water/San District and noted that the Town will not be affected as they do not receive water from this District. Also outlined was a Board training on September 16 at 6pm. Ms. Kelly will also invite the DRB to attend.

Clerk's Comments – Ms. Kelly outlined the next meeting will be September 16, 2019. The traffic survey was also reviewed and noted that it will be sent out via survey monkey. It will be sent September 3rd or 4th, to allow time to put a notice in the bulletin.

Mayor Report – Mayor Feldkamp shared that there are 2 candidates to replace Trustee Champion. Once Trustee Champion submits his resignation, in writing, there will be a vacancy, that vacancy will be filled via resolution at the September meeting. Mayor Feldkamp also discussed the information about Proposition CC; allowing the state to keep additional funds collected from taxes, over the budgeted amount. This is related to the intersection of Tabor, Gallagher, and Amendment 23. Mayor Feldkamp noted he would like to bring in a presentation regarding this issue as it is hard to understand and obtaining more information about it will help voters when making a decision on the ballot. Mayor Feldkamp noted that the Metro Mayors group is putting together a homeless fund; the goal is to get non-reimbursed initial funding to homeless so they can move into an apartment. Last year, 78 homeless people moved into apartments due to the fund. Mayor Feldkamp asked Trustee Dennis to budget \$1000 for Bow Mar to contribute next year to this fund. Mayor Feldkamp also explained the recent Urban Drainage work to relocate some of the homeless population out of drainage areas. Should these areas receive water, a large number of people will be harmed so Urban Drainage is working to remove people/camps before they are in harm's way.

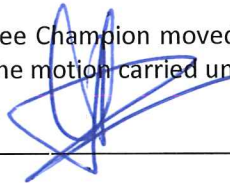
Old Business:

Data Breach Policy – The newly revised data breach policy was reviewed. Attorney Guckenberger outlined the policy and what was added/deleted and why these changes were necessary. Trustee Wadsworth moved to approve Resolution No. 2019-R-06 and the related Town of Bow Mar Policy for Security and Disposal of Documents Containing Personal Identifying Information. Upon a second by, Trustee Champion, a vote was taken and the motion carried unanimously.

New Business:

Trustee Dennis noted that Regional Air Quality Council reached out to her, asking for a \$200 donation. Trustee Dennis moved to approve the requested \$200 donation to the Regional Air Quality Council. Upon a second, by Trustee Champion, a vote was taken and the motion carried unanimously.

Adjournment – Trustee Champion moved to adjourn the meeting at 8:17 pm. Upon a second by Trustee Carlson, a vote was taken and the motion carried unanimously.



Tom Feldkamp, Mayor



Sue Blair, Town Clerk