

TOWN OF BOW MAR, COLORADO
REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, April 20, 2020 at 7:00 p.m.

Via Zoom – <https://zoom.us/j/797420520>

with meeting ID: 797 420 520

Via Phone – Dial-In

+1 301 715 8592

Meeting ID: 797 420 520

(this meeting will be entirely electronic for both Trustees and participants)

AGENDA

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| Call to Order, Roll Call and Pledge of Allegiance | Tom Feldkamp, Mayor |
| Public Comment | Speakers must sign in with Clerk (comments must be limited to 3 minutes each) |
| Consent Agenda | Minutes of the Regular Meeting Held on March 16, 2020 (enclosure)
Treasurer’s Report and Payments Approval – March 2020 |
| Commissioners Reports | Public Safety Wadsworth, Cottrell
Finance Dennis
Building Carlson
Parks & Recreation Hinton
Public Works Fabricant
Intergovernmental Ramsden |
| Attorney’s Report | |
| Clerk’s Comments | Next Regular Meeting – May 18, 2020 |
| Mayor Report | |
| Old Business | Update Regarding Traffic Study Progress |
| New Business | PUBLIC HEARING: Public hearing to Review and Consider Approval of Resolution 2020-R-07 to Amend 2019 Budget (enclosure)
Ratify Engagement of CIRSA for Town Insurance Starting 4/1/2020
Review and Consider Approval of CIRSA Bylaws & Resolution 2020-R-08 Regarding the Engagement of CIRSA (enclosure)
Ratify Approval of Resolution 2020-R-09 Regarding Mutual Aid IGA (enclosure)
Review and Consider Approval of Disaster Declaration Extension (enclosure)
Review and Consider Approval of Electronic Meeting Revision (enclosure)
Review Proposed Building Inspector Contract
Discussion Regarding Town Temporary Roll-Off |
| Oaths of Office | Oaths of Office Taken by Mayor and Trustees |

Adjournment

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