

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

Monday, May 18, 2020 at 7:00 p.m.

Via Zoom –<https://zoom.us/j/97488850060>

with meeting ID: 974 8885 0060

Via Phone – Dial-In

+1 301 715 8592

Meeting ID: 974 8885 0060

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

AGENDA

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)	
Guest	Mike Burgess to Review Office 365 and dotgov accounts	
BMOI	M-A Williams to Outline BMOI Restrictions For COVID	
Consent Agenda	Minutes of the Regular Meeting Held on April 20, 2020 (enclosure) Treasurer's Report and Payments Approval – April 2020	
Commissioners Reports	Public Safety	Wadsworth, Cottrell
	Finance	Dennis
	Building	Carlson
	Parks & Recreation	Hinton
	Public Works	Fabricant
	Intergovernmental	Ramsden (enclosure)
Attorney's Report		
Clerk's Comments	Next Regular Meeting – June 15, 2020	
Mayor Report		
Old Business	Update Regarding Traffic Study Progress	
New Business	Review and Consider Approval for Ordinance No 329 Amending Section 2-33 of Bow Mar Code Concerning the Rules of Procedure for Meetings of the Board of Trustees (enclosure) Note Inclusion of Drafted New Rules of Order for the Board of Trustees (enclosure) Review and Consider Approval of Resolution 2020-R-11 Appointing Town Officers (enclosure) Review and Consider Approval of Credit Card Policy (enclosure) Discussion Regarding Denver Water Lead Reduction Program	

Adjournment

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