

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

Monday, December 10, 2018 at 7:00 p.m.

Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

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)
- Public Hearing** Board Action to Adopt Ordinance 324 Amending Section 11-5 of the Bow Mar Municipal Code, Concerning Construction or Replacement of Driveways (enclosure)
- Public Hearing** Board Action to Approve Resolutions 2019-R-01 Summarizing Revenues and Expenditures for Each Fund and Adopting a Budget for Calendar Year 2019; 2019-R-02 Levying General Property Taxes for the Year 2019 to Help Defray the Costs of Government for the Town of Bow Mar; 2019-R-03 Appropriating Sums of Money To the Various Funds and Spending Agencies in Accordance with the 2019 Budget. (enclosure)
- Consent Agenda** Minutes of the Special Meeting Held on November 12, 2018 (enclosure)
Treasurer’s Report and Payments Approval – October 2018 & November 2018
- Commissioners Reports**
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| Public Safety | Wadsworth, Cottrell |
| Finance | Dennis |
| Building | Carlson (enclosure) |
| Parks & Recreation | Champion (enclosure) |
| Public Works | Fabricant |
| Intergovernmental | Ramsden |
- Attorney’s Report**
- Clerk’s Comments** Next Regular Meeting – January 21, 2019
- Mayor Report**
- Old Business** Update Regarding Traffic Study Progress
Review and Discuss ACC Ordinance (enclosure)
Review and Consider Approval of Data Breach Resolution (enclosure)
- New Business** TLC Meals on Wheels (enclosure)
Discussion and Consider Approval for 2018 Audit Engagement Letter (enclosure)
- Adjournment**

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