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

Monday, November 18, 2019 at 7:00 p.m.
Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

Call to Order, Roll Call and Pledge of Allegiance

Tom Feldkamp, Mayor

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Approve Agenda

Introduction

Agenda

Nick Jimenez with Comcast

Public Comment

Speakers must sign in with Clerk (comments must be limited to 3 minutes each)

Board of Adjustment

Consider an application for variance by the property owner at 5050 Aspen Dr from the zoning restriction that limits construction within the 40' setback of the property line. This application is for a 30 sq ft triangle on the NE corner of the garage addition. This small variance is needed due to the pie shape of the survey lot and the location of the existing home on that lot. There is no view obstruction and all neighbors and the street views are significantly screened by

vegetation. (enclosure)

Presentation

Rick Pilgrim & Tom Moore - Discussion Regarding Bow Mar Foundation

(enclosure)

Consent Agenda

Minutes of the Regular Meeting Held on October 21, 2019 and the Special

Meeting Held on October 23, 2019 (enclosures)

Treasurer's Report and Payments Approval – October 2019

Commissioners Reports

Public Safety

Wadsworth, Cottrell

Finance
Building
Parks & Recreation
Public Works
Intergovernmental

Carlson Hinton Fabricant Ramsden

Dennis

Attorney's Reports

Clerk's Comments

Next Special Meeting – <u>December 9, 2019</u>

Mayor Report

Discussion Regarding Holiday Party

Old Business

Updates Regarding Traffic Study

Update Regarding Proposed 2020 Budget

Discuss Emerald Ash Borer Update

Discuss Development of Town Project List

New Business

Discussion Regarding Berry Curve Solutions
Discussion Regarding Holiday Light Rules

Review and Consider Approval 2019 Audit Engagement (enclosure)

Adjournment

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