

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

Monday, December 9, 2019 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 Approve Resolution 2019-R-09 Summarizing Revenues and Expenditures for Each Fund and Adopting a Budget for Calendar Year 2020; Ordinance 324 Levying General Property Taxes for the Year 2019 to Help Defray the Costs of Government for the Town of Bow Mar; Ordinance 325 Appropriating Sums of Money To the Various Funds and Spending Agencies in Accordance with the 2020 Budget. (enclosure)
- Public Hearing**
- Consent Agenda** Minutes of the Regular Meeting Held on November 18, 2019 (enclosure)  
Treasurer’s Report and Payments Approval –November 2019
- 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 – January 20, 2020
- Mayor Report**
- Old Business** Discussion Regarding Traffic Study Information (enclosure)  
Discussion Regarding Landscape Maintenance Bids  
Discussion Regarding Berry St Curve (enclosure)
- New Business**
- Adjournment**

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