

OFFICIAL NOTICE AND AGENDA
TOWN OF BOW MAR, COLORADO
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 18, 2024

The meeting will be held at the Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123.

Board Meeting The special meeting of the Board of Trustees of the Town of Bow Mar will begin at **6:00 p.m.** (Please note time)

**Call to Order,
Roll Call and
Pledge of Allegiance** Bryan Sperry, Mayor

Agenda Approve Agenda

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

Consent Agenda Minutes of the Special Meetings Held on January 26, 2024 and January 29, 2024 (enclosures)
Treasurer’s Report and Payments Approval – February 2024

**Commissioner’s
Reports**

Public Safety	Ramsden, Cottrell (enclosure)
Finance	Dennis
Building	Carlson
Parks & Recreation	Hinton
Public Works	Peterson
Intergovernmental	Swanson

Attorney’s Report Consider Resolution of Support of Ballot Issues 2A and 2B
(enclosure)

Clerk’s Comments Next Meeting – Monday, April 15, 2024 – Confirm Quorum
Update on April Election

Mayor’s Report

Old Business

1. Review and Consider Pocket Park Plans
2. Discussion of Roads Asset Management Plan and Consider Approval of Resolution (enclosure)

3. Review and Consider Approval of Public Safety Intergovernmental Agreement (enclosure)

New Business

1. Discussion and Consider Approval of IGA with Bow Mar Water & Sanitation District Regarding ARPA Funding (enclosure)
2. Discussion Regarding Proposed Updates to the Town's Right of Way Code (enclosure)

Acclamation

Trustees Marsha Dennis, Margo Ramsden and Andy Swanson:
Thank you for your years of service and dedication to the Town of Bow Mar

Adjournment