

**TOWN OF BOW MAR, COLORADO
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING HELD ON
APRIL 17, 2023**

A regular meeting of the Board of Trustees of the Town of Bow Mar, Colorado was held on Monday, April 17, 2023, at 7:00 p.m., Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, Colorado.

Present:

Mayor: Bryan Sperry
Mayor Pro Tem: Marsha Dennis
Trustees: Jane Carlson
Leslie Hinton
Margo Ramsden
David Peterson
Andy Swanson

Also in attendance were:

Colleen McCroskey, Associate, Kissinger & Fellman
Bret Cottrell; Chief of Police
Sue Blair; Town Clerk

Agenda: Upon motion duly made, seconded and unanimously carried, the agenda was approved as presented.

Consent Agenda: Upon motion duly made, seconded, and unanimously carried, the Treasurer's Report and vouchers payable were approved as presented and the minutes of the March 20, 2023, meeting were approved as amended.

Public Comment: There was none.

Second Reading, Ordinance No. 337: Upon motion duly made, seconded, and unanimously carried, the second reading of ordinance No. 337 was approved as amended.

Commissioners Reports:

Public Safety: Trustee Ramsden and Chief Cottrell reviewed the monthly report with the Board. Trustee Ramsden reported that Bow Mar Drive will be closed on Wednesday, June 7th, for an event. Emergency vehicles will have to access the bridle path.

Finance: Trustee Dennis reports that for the month of March, that total revenue was 35% of the year-to-date budgeted amount while operating expenses was at 13%. General government was 18% of budget, public safety 25%, parks and rec 23%, and public works 2%.

Total year-to-date operating surplus was \$231,589 and the net non-recurring income (building permits/road impact fees less building inspection expense) of \$96,407 results in a total year-to-date surplus of \$327,996.

In March, we collected \$315,482 in property tax or road mill funds. Other sources of revenue included specific ownership tax, highway user tax, lottery, interest and Xcel franchise tax. Parks and recreation expense for a backflow preventer and electrical work along with the Bow Mar Drive trail expense were \$18,295. The Bow Mar Drive trail expense was paid from Jeffco Open Space Funds. All other expenses were as anticipated.

Parks and Recreation: Trustee Hinton reported that the Bridle path bids are due May 12th.

Public Works: Trustee Peterson reported that the signage is being installed in 2 to 3 days. Stripping will happen May 14. He noted that one bid was received and opened for the 2023 road improvements. He will be sending official notices to residents to clean up their yards and remove dead trees.

Intergovernmental: There was no report.

Attorney's Report: McCroskey reported that the IGA with Denver regarding Mary's Meadow will be on next month's agenda for consideration by the Board.

Mayor's Report: Mayor Sperry briefly discussed the potential impacts from Senate Bill 213 regarding zoning and high density housing. DRCOG has confirmed that the Town is under the 1,000 resident requirement, so if the bill passes, the Town would not have to comply. Mayor Sperry distributed a letter from Cherry Hills Village opposing the legislation. Regarding the maintenance of the Berry Curve, Littleton seems to be in favor of maintaining improvements on their property and Bow Mar maintaining the side of the road that is within its boundaries.

Old Business: This item was covered.

New Business: . Clerk Blair reported that proper publication had been made on April 13, 2023 in accordance with statute. Mayor Sperry opened the public hearing to amend the Town's 2023 budget. There being no public present to comment on the budget amendment, the public hearing was closed. Trustee Dennis reviewed the budget amendment with the Board. Upon motion duly made, seconded, and unanimously carried, the 2022 budget amendment was approved as presented.

Summer Color/Lifescapes: Trustee Hinton reported that the tulips are blooming. She discussed summer color plantings with the Board. She requested that the Board approve up to \$8,000 to plant all three entrances. After discussion, the Board approved the expenditure.

Adjournment - There being no further business to come before the Board, the meeting was adjourned at 8:18

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p.m.
Bryan L Sperry
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DocuSigned by:
Sue Blair
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Bryan Sperry, Mayor

Sue Blair, Town Clerk