

RECORD OF PROCEEDING

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF

THE TOWN OF BOW MAR

HELD MONDAY, SEPTEMBER 16, 2024

A regular meeting of the Board of Trustees of the Town of Bow Mar, Colorado was held on Monday, September 16, 2024, at 7:00 p.m., at the Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, Colorado.

Present:

Mayor: Bryan Sperry
Mayor Pro Tem: Leslie Hinton

Trustees: Jane Carlson
Jim Chrisman
Chris Mease

Absent were Directors Peterson and Manning, whose absences were excused.

Also, in attendance was:

Ken Fellman, Esq. and Wilson Scarbeary, Esq.; Wilson Williams Fellman Dittman, Town Attorney
Sue Blair, Kayla Blair; CRS of Colorado
Kayla Blair; CRS of Colorado
Bret Cottrell, Police Chief
Andy Swanson, resident
Mike Gioia; resident

AGENDA

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

PUBLIC COMMENT

Andy Swanson thanked the Board for their service. He spoke to the Board about the ongoing project on 5405 Sombrero and stated that it has been over 2 years of construction. He noted that the neighbors have been extremely lenient with the project and all the hold ups. He mentioned that he is starting to get tired of all the construction and vehicles on the street with him having children and others.

Mike Gioia spoke to the Board about the response that he received from the town's attorney regarding an appeal that he made about 3 weeks ago. He said to the Board that some of the changes he requested for the adjoining property at the last meeting have still not changed. He mentioned he filed a CORA request and explained the issues at hand and said that there are mis-reputations on the matter. For example, neighbors are still not informed on the project changes, and he would like his neighbor to seek new DRB approval. He also told the Board that he would like to see new policies on the

application and extensions of building permits. He would like the Board to set up a hearing for him to express his concerns.

CONSENT AGENDA: The consent agenda including minutes, payables and Treasurer's report were approved.

COMMISSIONERS REPORT:

Public Safety: Chief Cottrell reviewed his report with the Board and noted that it has been a quiet month. He has had a couple complaints about the noise at the pickleball courts. Trustee Mease told the Board that he has been working with the Mayor on the updated safety statistics and the numbers appear to be looking good and the Town is back to the pre-covid numbers.

Finance: Ms. Blair reviewed the newly formatted financial statements with the Board.

Building: Trustee Carlson reviewed the monthly report with the Board. During the month of August, the Town collected \$5,510.00 in permit fees, \$80.00 in license fees and \$1,060.00 in transportation utility fees, for a total collected of \$6,650.00. The payment to the building inspector was \$4,849.59.

Parks and Recreation: Trustee Hinton told the Board that everything is going well. There is a new cap to a valve at the bottom of Mary's Meadow and the Pocket Park project went out to bid and she will have all that information at the next meeting.

Public Works: The Roads project is completed and only punch list items remain. Jason and Trustee Peterson are working with New West Paving to complete/inspect those final items. The Roads Maintenance program will begin in late September/early October for crack filling along with two (2) streets to receive slurry seal. Those streets with slurry seal will be Homestead (from Bow Mar Dr. to Prospect) and Bow Mar Dr (from Sombrero to Ridge Trail). Residences along these roads will receive notifications when work is to be performed and how best to handle access. The access to the homes should only be affected for approx. 2 hours. The miscellaneous crack filling will be completed throughout town in the latter part of September and early October. Drainage improvements should also be completed by the early part of October.

Intergovernmental: Nothing to report.

Clerk's Comment: Clerk Blair spoke about the October meeting and the Board is going to change the date. She also explained the preparation of the budget schedule.

Attorneys Report:

Resolution to amend the Bow Mar Municipal Code Concerning Building Permit Extensions: Mr. Scarbeary spoke to the Board about the permit extension resolution and what changes he has made. The Mayor is also going to look at the associated fee schedule on the website. After discussion on this resolution, Mr. Wilson told the Board that he will come back next month with the changes and present the resolution to the Board.

Wilson was going to come back to us next month with changes after the discussion the board had. I think the minutes should reflect that.

Enter into Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to consult with and receive advice from legal counsel regarding claims related to building permits issued for construction at 5405 Sombrero Steet: The Mayor moved to open the executive session at 8:03 p.m. Upon motion duly made, seconded, and unanimously carried, the executive session was open. Upon motion duly made, seconded, and unanimously carried, the executive session closed at 8:57 p.m. The Mayor spoke about the fact that the Town has directed the legal staff to have a hearing.

Mayor's Report: Mayor Sperry spoke about the crime spreadsheet that he and Trustee Mease have been working on and based on early indications, the numbers appear to indicate decreased crime again in our town. He said that it has been a very successful summer with public works. Everything was completed on time and within budget. He noted that the crack seal of recently paved roads will soon be happening on several streets throughout town. Mayor Sperry indicated that the town's roads, infrastructure and open space have all come a long way over the past two and a half years. In 2025, he is hopeful that the remaining ancillary roads along with the town's main thoroughfares can be completed.

Old Business:

Construction Administration Proposal for Pocket Park – Architerra: Trustee Hinton reviewed this proposal with the Board. Upon motion duly made, seconded, and unanimously carried, the proposal was approved.

Naming of the Pocket Park at Mary's Meadow: The Mayor spoke about the naming of the proposed pocket park next to the entrance to Mary's Meadow. Upon motion duly made, seconded, and unanimously carried, the pocket park will be named Brianna's Park.

New Business:

Resolution Authorizing Grant Ranch/Bowles Metro District: Mr. Scarbeary reviewed this resolution with the Board. Upon motion duly made, seconded, and unanimously carried, the resolution was approved.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:18 pm.

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Bryan L. Sperry
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Bryan Sperry, Mayor

DocuSigned by:
Sue Blair
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Sue Blair, Town Clerk