

**BOW MAR FOUNDATION
REGULAR MEETING OF THE BOARD**

Tuesday, January 21, 2025
(immediately following the Board of Trustees Meeting)

Held at Mayors Residence of 4650 Bow Mar Drive, Bow Mar, CO 80123

AGENDA

**Call to Order and
Pledge of Allegiance**

Margo Ramsden, President

New Business

Review and Consider King Scholarships Application

Consent Agenda

Minutes of the Regular Meeting Held on April 15, 2024 (enclosure)

New Business

Review and Approve the 2024 Engagement Letter with Logan and Associates, LLC (enclosure)

Adjournment

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