**OFFICIAL NOTICE AND AGENDA**

**TOWN OF BOW MAR, COLORADO**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**MONDAY, JANUARY 22, 2024**

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

**Board Meeting The regular meeting of the Board of Trustees of the Town of Bow Mar will begin at 7:00 p.m.**

**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)

CONDUCT PUBLIC HEARING TO CONSIDER AN APPLICATION FOR VARIANCE BY PROPERTY OWNER AT 4633 FRONTIER STRRET, BOW MAR, COLORADO 80123, FROM THE ZONING RESTRICTION THAT REQUIRES A 40 FOOT SETBACK FROM THE PROPERTY BOUNDARY LINE FOR GENERAL STRUCTURES, IN THIS CASE, A TOOL SHED. THE PROPOSED SHED WILL ENCROACH INTO THE SULLIVAN’S BACKYARD SETBACK BY 18 FEET (enclosure)

**Consent Agenda** Minutes of the Regular Meeting Held on December 11, 2023 (enclosure)

Treasurer’s Report and Payments Approval – December 2023

**Commissioner’s**

 **Reports** Public Safety Ramsden, Cottrell (enclosure)

Finance Dennis

Building  Carlson (enclosure)

Parks & Recreation Hinton

Public Works Peterson

Intergovernmental Swanson

**Attorney’s Report** Update on ROW code

**Clerk’s Comments** Next Meeting – Monday, February 19, 2024 – Confirm Quorum

 Update on April Election **Mayor’s Report**

**Old Business** Focus on Safety

 Review and Adopt RV Ordinance (enclosure)

**New Business** Review and Consider Contract from David Evans and Associates for Traffic Calming

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Board of Trustees Special Meeting

January 22, 2024

* Review and Consider Engagement Letter with Stifel and Company for Underwriter (enclosure)
* Review and Consider Engagement Letter with Bulter Snow for Bond Counsel (enclosure)
* Review and Consider 2024 Election Resolution
* Discussion of Draft Code Amendment for Building and Related Codes (enclosure)
* Reappoint Ken Fellman (through Wilson Williams Fellman Dittman) as Town Attorney and approve representation agreement with new firm (enclosure)

**Adjournment**