

TOWN OF BOW MAR
OFFICIAL NOTICE AND AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: Tuesday, January 21, 2025
TIME: 6:00 p.m.
PLACE: 4650 Bow Mar Drive
Bow Mar, 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.

Call or Order, Roll Call and Pledge of Allegiance – Bryan Sperry

Agenda

- Approve Agenda

Public Comment

- Speakers must sign in with the Clerk (comments are limited to 3 minutes)

Consent Agenda

- Approval of the Minutes of the Special Meeting Held on December 9, 2024 (enclosure)
- Treasurer’s Report and Payments Approval

Commissioner’s Report

Public Safety	Mease, Cottrell (enclosure)
Finance	Chrisman
Building	Carlson (enclosure)
Parks and Recreation	Hinton
Public Works	Peterson
Intergovernmental	Osbourne-Manning

Clerk’s Comments

- Next Meeting is on Presidents’ Day – Monday, February 17, 2025 – Discuss Change of Meeting Date and Quorum

Attorney's Report

Mayor's Report

Old Business

- Consider Approval of Resolution Appointing Wilson Scarbeary as the Town's Attorney
- Consider Approval of Resolution on Naming Bench
- Review of Traffic Calming Plan and Possible Alternative

New Business

- Review and Approve the 2024 Engagement Letter with Logan and Associates, LLC (enclosure)
- Consider Approval of Resolution and Permanent Agreement with Bowles Metropolitan District for Mowing, Removal and Replacement of Fencing Along Town Property
- Lifescapes 2025 OSA

Adjournment