TOWN OF BOW MAR

OFFICIAL NOTICE AND AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: October 14, 2024 TIME: 7:00 p.m. PLACE: 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 or Order, Roll Call and Pledge of Allegiance - Bryan Sperry

Agenda

a. Approve Agenda

Public Comment

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

Consent Agenda

- a. Minutes of the Regular Meeting Held on September 16, 2024 (enclosure)
- b. Treasurer's Report and Payments Approved

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

- a. Next Meeting Monday, November 18, 2024 Confirm Quorum
- b. Distribution of Proposed 2025 Budget

Attorney's Report Town of Bow Mar Meeting Agenda Page Two

Mayor's Report

Old Business

- a. Brianna's Park Contract
- b. Pocket Park-Bid Evaluation Letter and Bid Summary (enclosure)

New Business

- a. Holiday Lights (enclosure)
- b. Lifescapes Tulip Bulbs Refresh (enclosure)
- c. Consider Agreement with Vance Brothers for Fall Paving Work (enclosure)
- d. Review and Consider Contract with Skyline Lawn and Landscape for Snow Removal (enclosure)

Adjournment