

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

DATE: December 9, 2024  
TIME: 6:00 p.m. (please note time)  
PLACE: Columbine Valley Town Hall  
2 Middlefield Road  
Columbine Valley, 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

Board of Adjustment

- Decision by Board of Adjustment on appeal by Mike Gioia concerning the issuance of a permit extension on July 14, 2024 for construction at 5405 Sombrero Avenue.

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 November 18, 2024 (enclosure)
- Approval of the Minutes of the Board of Adjustment Meeting Held on November 18, 2024
- Treasurer’s Report and Payments Approval

Commissioner’s Report

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

Clerk’s Comments

- Next Meeting – Monday, January 20, 2025 – Confirm Quorum

Town of Bow Mar  
Meeting Agenda  
Page Two

Attorney's Report

- Appointment of new Town Attorney in January

Mayor's Report

Old Business

- Review of Traffic Calming Plan and Possible Alternative (enclosure)
- Review Final 2025 Budget
- Discussion Regarding Building Permit Fees

New Business

- Consider Permanent Agreement with Bowles Metropolitan District for Mowing and Removal and Replacement of Fencing along Town Property (enclosure)

Executive Session

- Enter into Executive Session Pursuant to Section 24-6-402(4)(b) to Confer with Legal Counsel Regarding Bonuses.

Adjournment