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 Margo Ramsden, President Pledge of Allegiance

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.