

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

DATE: November 18, 2024  
TIME: 6:00 p.m. (please note time)  
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 6:00 p.m.

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

Agenda

- a. Approve Agenda

Board of Adjustment

A PUBLIC HEARING WILL BE CONDUCTED BY THE BOARD OF ADJUSTMENT TO CHALLENGE THE ISSUANCE OF A BUILDING PERMIT RENEWAL ON JULY 14, 2024 FOR CONSTRUCTION AT 5405 SOMBRERO STREET, BOW MAR, COLORADO BASED ON: (1) ALLEGED DEFICIENCIES IN THE ORIGINAL PERMIT APPLICATION; AND (2) ALLEGED ISSUES CONCERNING THE LACK OF ADDITIONAL DRB APPROVAL PRIOR TO APPROVAL OF THE PERMIT RENEWAL

Public Comment

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

Consent Agenda

- a. Minutes of the Special Meeting Held on October 14, 2024 (enclosure)
- b. 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  
Intergovernmental

Peterson  
Osbourne-Manning

#### Clerk's Comments

- a. Next Meeting – Monday, December 9, 2024 – Confirm Quorum

#### Attorney's Report

- a. Discuss Proposed Ordinance to Authorize Department Heads to Authorize Contracts Without Prior Board Approval Under Limited Circumstances.
- b. Review and Consider Approval of Resolution to Adopt Electric/Solar Code (enclosure)

#### Mayor's Report

##### Old Business

- a. Ratify Agreement with Vance Brothers for Fall Paving

##### New Business

- a. Conduct Public Hearing to Amend 2024 Budget
- b. Conduct Public Hearing to Adopt 2025 Budget
- c. Review and Consider Approval of Weed Wrangler 2025 Proposal and Resolution (enclosure)
- d. Review and Consider Approval of Pet Scoop 2025 Proposal and Resolution (enclosure)
- e. Review and Consider Approval of Designscares Contract and Resolution (enclosure)

#### Adjournment