

**TOWN OF BOW MAR, COLORADO
MEETING OF THE BOARD OF TRUSTEES**

**Monday, August 15, 2011 at 7:00 p.m.
Town of Columbine Valley Town Hall, No. 2 Middlefield Road**

AGENDA

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| Call to Order and Pledge of Allegiance | Rick Pilgrim, Mayor |
| Public Comment | Speakers must sign in with the Clerk. Comments will be limited to 3 minutes each. Follow-up from Trustees may be requested for clarification. |
| Consent Agenda | Minutes of Regular Meeting July 18, 2011 Treasurer's Report and Payment Approval - July 2011 |
| Commissioner Reports | |
| Public Safety | Guilford, Cottrell |
| Finance | Giese |
| Building | Tulloch |
| Parks & Recreation | McLaughlin |
| Public Works | McKittrick |
| Intergovernmental | Wilkins |
| Clerk Comments | Next Regular Meeting – September 19, 2011. Update regarding Town Audit. Proposal to relocate location for posting of notices. Election issues if Town is participating. |
| Attorney Comments | Gottschalk |
| Mayor's Report | Pilgrim |
| BMOI Report | |
| Old Business | King Property Development Update – Pilgrim/Gottschalk Discussion and Possible Action Regarding a Resolution Calling an Election on November 8, 2011 to Authorize the Issuance of General Obligation Bonds to Finance Road Repairs and Repaving Pursuant to the 2011 Street Pavement Preservation and Reconstruction Program – McKittrick |

Discussion and Possible Action to Adopt IGAs with
Arapahoe and Jefferson Counties for Coordination of
November Election

Discussion and Possible Action to Approve Proposed
Allied Waste Franchise Agreement - Wilkins

Trustee Updates Regarding August 2010 Workshop Items-
All

2012 Budget Worksheet – Giese
Completed worksheets due September 10

New Business

Adjournment

The Agenda may be amended to include additional items. Agenda items may be called in an altered order.

Bow Mar Foundation Meeting to follow Regular Meeting.

Agenda:

Report of Current Balance in Account

Discussion and Possible Action to Change Bank Holding Foundation Account