

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

**Monday, December 12, 2011 at 7:00 p.m.
Town of Columbine Valley Town Hall, No. 2 Middlefield Road**

AGENDA

**Call to Order and
Pledge of Allegiance**

Rick Pilgrim, Mayor

Public Hearing

ORDINANCE NO. 269 – *TO ADOPT A BUDGET -
SERIES OF 2011*

ORDINANCE NO. 270 - *TO LEVY PROPERTY TAXES –
SERIES OF 2011*

ORDINANCE NO. 271 - *TO APPROPRIATE SUMS OF
MONEY - SERIES OF 2011*

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 November 21, 2011
Treasurer's Report and Payment Approval – Nov. 2011

Commissioner Reports

Public Safety
Finance
Building
Parks & Recreation
Public Works
Intergovernmental

Guilford, Cottrell
Giese
Tulloch
McLaughlin
McKittrick
Wilkins

Clerk Comments

Next Regular Meeting – January 16, 2012 (MLK Day).
Follow-up Report re Potential Electronic Recycling Event.

Attorney Comments

Mayor's Report

Pilgrim

BMOI Report

Old Business

Discussion Regarding Potential Services Available to the
Town from the Statewide Internet Portal Authority (SIPA)
– Wilkins

Discussion and Possible Action Regarding Procedures
Governing the Enforcement of Chicken-Hens - Pilgrim

New Business

Review and Possible Action Regarding Contract for Audit
Services – Giese

Adjournment

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