

TOWN OF BOW MAR, COLORADO
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday October 19, 2009, 7:00 p.m.
Town of Columbine Valley Town Hall, No. 2 Middlefield Road
7:00 p.m.
AGENDA

Call to Order	Rick Pilgrim, Mayor
Pledge of Allegiance	
On Call Engineering	Recommendation and Award of Contract for On-call Engineering Services.
Public Comment	Comments will be limited to 3 minutes each. Follow-up from Trustees may be requested for clarification.
Reports and Committee Updates	
Public Hearings	None Scheduled
Consent Agenda	Minutes from Regular Meeting – September 21, 2009 Treasurer’s Report – September 1 – 30, 2009
Commissioner Reports	
Public Safety	Riedesel and Cottrell
Finance	Giese
Building	Tulloch
Parks & Recreation	McLaughlin
Public Works	Markley
Intergovernmental	Guilford
Clerk Comments	Hoffman –Next Regular Meeting November 16, 2009. December Meeting 12/07/2009
Attorney Comments	Gottschalk
Mayor’s Report	Pilgrim
BMOI Report	Carlson or Lightner
Old Business	Giese – 2010 Budget - Preliminary. Giese – CSAFE Action Pilgrim – Update Additional Signage Markley – Status of Road Repair. Hoffman – Status of Election Events.

Adjournment

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

Executive Session (if necessary) Contract(s) under Consideration for Public Safety and Municipal Court Services