

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

**Monday, October 17, 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 Hearing | Regarding the Proposed King Estates at Bow Mar Preliminary Plat Application <ul style="list-style-type: none">▪Presentation from Applicant▪ Questions and Comments from Board of Trustees▪Public Comment and Testimony▪Schedule for Following Steps |
| Variance Request | Introduction of Variance Request for 5400 Sunset Drive |
| 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 September 19, 2011
Treasurer's Report and Payment Approval – Sept. 2011 |
| Commissioner Reports | |
| Public Safety | Guilford, Cottrell |
| Finance | Giese |
| Building | Tulloch |
| Parks & Recreation | McLaughlin |
| Public Works | McKittrick |
| Intergovernmental | Wilkins |
| Clerk Comments | Next Regular Meeting – November 21, 2011.
Election Update. |
| Attorney Comments | |
| Mayor's Report | Pilgrim |
| BMOI Report | |

Old Business

First Reading and Discussion regarding Proposed Amendments to Ordinances to Permit Keeping of Live Chickens at Residential Properties in Town

2012 Budget Worksheet – Giese

New Business

Draft Road Bond Action Plan

- Possible need for Special Meeting following November 1 election
- Financial steps
- Engineering steps
- Construction Management Committee formation

Adjournment

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