

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

**Monday, September 19, 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 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.

**Report on the Audit of Town Financials for the Year 2010 – Giese/Wendy
Swanhorst, CPA, Swanhorst & Co.**

Consent Agenda

Minutes of Regular Meeting August 15, 2011
Treasurer's Report and Payment Approval - August 2011

Commissioner Reports

Public Safety	Guilford, Cottrell
Finance	Giese
Building	Tulloch
Parks & Recreation	McLaughlin
Public Works	McKittrick
Intergovernmental	Wilkins

Clerk Comments

Next Regular Meeting – October 17, 2011.
2011 Election update.

Attorney Comments

Gottschalk

Mayor's Report

Pilgrim

BMOI Report

Old Business

King Property Development Update – Pilgrim/McKittrick

Fourth Reading and Discussion Regarding Proposed
Ordinance to Permit Keeping of Live Chickens at
Residential Properties in Town

2012 Budget Worksheet – Giese

Discussion and Possible Action regarding Boundary Issues
– Guilford/Pilgrim

Trustee Updates Regarding August 2010 Workshop Items-
All

New Business

Discussion and Possible Action Regarding a Proclamation
to Declare the Month of October Conflict Resolution
Month.

Discussion and Possible Action Regarding a Proclamation
to Declare September 24, 2011 the Worldwide Day of Play.

Discussion and Possible Action Regarding a Proclamation
to Declare October 5, 2011 as Walk to School Day.

Adjournment

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