

**TOWN OF BOW MAR, COLORADO**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**January 18, 2010**

**CALL** The regular meeting of the Board of Trustees of the Town of Bow Mar, Colorado, was called for Monday, January 18, 2010, Mayor Rick Pilgrim presiding. The meeting was held at No. 2 Middlefield Road, Columbine Valley, Colorado. A quorum was declared present at 7:03 p.m.

<b>PRESENT</b>	Mayor	Rick Pilgrim
	Trustees	Chris Markley
		John Giese
		Carrie McLaughlin
		Elizabeth Tulloch
		Gary Guilford
		Phil Riedesel
	Attorney	Hugh Gottschalk
	Town Clerk/Treas	Pat Hoffman
	Chief	Bret Cottrell
	Citizens	Adam and Jamie Sayers, Todd Guthrie

**PUBLIC COMMENT** Commissioner Elizabeth Tulloch presented two variances for an addition to a home at 4824 Prospect. Approved by ACC and introduced at the December 7, 2009 meeting, the Board of Trustees unanimously granted both variances.

Ms. Tulloch moved to grant a north side setback variance to permit a setback of 28 feet rather than 40 feet which continues the existing wall line of the building.

Tulloch/Giese

Tulloch	Aye	Giese	Aye
McLaughlin	Aye	Markley	Aye
Guilford	Aye	Riedesel	Aye

Ms. Tulloch moved to grant a lot-size variance to permit an additional 375 square feet to the footprint of the home based upon hardship due to the extremely small lot size of less than 3/4 acre.

Tulloch/Giese

Tulloch	Aye	Giese	Aye
McLaughlin	Aye	Markley	Aye
Guilford	Aye	Riedesel	Aye

**CONSENT AGENDA** Minutes of the December 2009 meeting and Treasurer's Report for the month of December 2009 were approved as presented. Giese/Tulloch/Unanimous.

**PUBLIC SAFETY** Commissioner Phil Riedesel and Chief Bret Cottrell reported that 16 citations were written in Bow Mar in December. There were 30 calls for service.

Citations written in 2009 totaled 491. The police department responded to 439 calls for service.

**FINANCE** Commissioner John Giese distributed and discussed monthly financial reports for November and December 2009. Total revenue for 2009 was \$417,850 which was \$14,601 less than the budgeted amount. Most of the shortfall was the result of less income from building permit fees.

Expenses for the year were within budget guidelines and the Town's balance sheet zeroed out per State requirements.

For more detailed information please see attached reports for November and December 2009.

**BUILDING** Commissioner Elizabeth Tulloch reported that several projects were completed and that one major remodel was in the planning stages.

Ms. Tulloch will study charging for variances and will report at the February meeting.

**PARKS & REC** Commissioner Carrie McLaughlin reported that holiday lights were removed and stored. Next year's display will be sponsored by the Bow Mar Foundation.

**PUBLIC WORKS** Commissioner Chris Markley received authorization to spend \$12,600 to crack-seal certain roads as weather permits.

#### **INTERGOVERNMENTAL**

**AFFAIRS** Commissioner Gary Guilford reported that DRCOG Board of Directors would meet to vote on including Jefferson Parkway toll road (a portion of the continuation of E-470 through the northwest corridor) in DRCOG'S long-range transportation plan. Mr. Guilford planned to cast Bow Mar's vote in favor of the project.

**MAYOR'S REPORT** Mayor Pilgrim reported that Bow Mar citizen John St. Marie offered to assist the Town for his school-related community service project. John studied the Uniform Traffic Code and designed two large signs to replace small existing signage. The board considered both designs and chose one to be implemented.

The new signs will read "No Access to Sheridan" and "No Access to Belleview".

#### **OLD BUSINESS:**

**STERLING RANCH:** Mayor Pilgrim met with Arapahoe County Commissioner Susan Beckman to discuss the proposed Sterling Ranch project in Douglas County. He anticipated meeting with Douglas County Commissioners and Littleton City Councilman Jim Taylor to discuss potential impact of the development.

**KING PROPERTY:** Mr. Pilgrim appointed a committee to advise the Board of Trustees of matters related to the King Estates development. Mark Goldberg agreed to serve as chair. Other members are Steve Backer, Jim Bosshart, Todd Guthrie and Jonathan Bush.

**ADJOURNMENT** There being no further business, the meeting of the Board of Trustees was adjourned at 9:32 p.m. Markley/Tulloch/Unanimous.

The next meeting of the Board of Trustees will be held at No. 2 Middlefield Road at 7:00 p.m. February 15, 2010.

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*Richard D. Pilgrim, Mayor*

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*Patricia A. Hoffman, Town Clerk*