

BOWLES METROPOLITAN DISTRICT

8390 E CRESCENT PARKWAY, SUITE 300
GREENWOOD VILLAGE, CO 80111

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Tuesday, January 12, 2021
TIME:	4:30 p.m.
LOCATION:	The Village Center 7255 Grant Ranch Blvd. Littleton, CO 80123 <u>DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT'S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE FEWER THAN 10 PEOPLE PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELEPHONE.</u>
ACCESS:	You can attend the meetings in any of the following ways: 1. To attend via Microsoft Teams Videoconference, e-mail Trina Hartman at trina.hartman@claconnect.com to obtain a link to the videoconference. 2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Passcode: 537 962 160#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Dougherty	President	May, 2023
Donald W. Korte	Treasurer	May, 2022
Leigh C. Chaffee	Secretary	May, 2023
Timothy LaPan	Assistant Secretary	May, 2023
Linda Lutz-Ryan	Assistant Secretary	May, 2022

1. ADMINISTRATIVE MATTERS

- A. Call to Order/ Present disclosures of potential conflicts of interest.
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B. Confirm quorum, location of meeting, posting of meeting notice and approve agenda.

C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

~~D. District resident presentation regarding recycling in the District.~~

E. Review and consider approval of Minutes from the November 17, 2020 and December 8, 2020, special board meetings (enclosure).

F. Discuss and Consider Approval of 2021 Contract with Davey Tree: Annual Tree Maintenance Agreement (enclosed)

H. Operational Updates and Action Items:

- A. Designscapes
 - 1. General Update
 - 2. 2020 work order summary
 - 3. Work Order?
- B. Davey Tree Update
- C. ~~Fence Projects Update (enclosed)~~

~~I. Discuss Park Entryway Signage.~~

~~J. Discuss District Insurance Renewals for 2021.~~

2. FINANCIAL MATTERS

A. Review and approve current claims (enclosed)

B. Review and Consider Acceptance of Financial Statements – , 2020 (enclosed)

C. Other

3. LEGAL MATTERS

A. Other

4. DIRECTOR MATTERS

~~A. Discuss renaming District Tract to honor Dave Hobart~~

B. Confirm Quorum for Next Board Meeting – February 9, 2021 at 4:30 p.m.

5. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, February 9, 2021 at 4:30 p.m.