

BOWLES METROPOLITAN DISTRICT
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.bowlesmetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, September 12, 2023

TIME: 4:30 p.m.

LOCATION The Village Center
7255 Grant Ranch Blvd.
Littleton, CO 80123

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tim LaPan	President	May, 2027
Paul Lefever	Secretary	May, 2027
Donald W. Korte	Treasurer	May, 2025
Linda Lutz-Ryan	Assistant Secretary	May, 2025
Alan R. Lee	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. 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.

- E. Review and consider approval of minutes from the August 8, 2023 Board meeting (enclosure).
- F. Ratify approval of Rocky Mountain Recreation Inc. proposal to replace trash cans in the amount of \$10,172.00 (enclosure).

- G. Ratify approval of Second Amendment to Pond and Water Quality Management Task Order Services Contract with EcoResource Solutions, Inc. (enclosure).
- H. Ratify approval of purchase of new irrigation computer in the amount of \$593.60 (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$34,059.34 (enclosure).
- B. Review and consider acceptance of June 30, 2023 Unaudited Financial Statements (enclosure).

III. MANAGER MATTERS

- A. Pond management update.
- B. Operational updates and action items (enclosure).
 - 1. Landscape:
 - a. General update.
 - 2. Davey Tree:
 - a. General update (enclosure).
- C. Review aggregate water usage (enclosure).
- D. Review and consider approval of Lightning Mobile Inc. proposal for pressure washing wall and painting in the amount of \$12,500.00 (enclosure).
- E. Review and consider approval of DesignScapes Colorado, Inc. proposal for snow removal services (enclosure).
- F. Review and consider approval of Chavez Services LLC proposal for trail repairs in the amount of \$59,560.00 (enclosure).
- G. Review and consider approval of Chavez Services LLC proposal for Sunset Park concrete project in the amount of \$17,200.00 (enclosure).
- H. Discuss scheduling 2024 Budget workshop.

IV. LEGAL MATTERS

V. ENGINEERING MATTERS

VI. DIRECTOR MATTERS

A. Discuss Sunset Park project (enclosure).

B. Discuss fence replacement.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for October 10, 2023 at 4:30 p.m.