

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, August 9, 2022

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>
Thomas Dougherty	President	May, 2023
Donald W. Korte	Treasurer	May, 2025
Leigh C. Chaffee	Assistant Secretary	May, 2023
Timothy LaPan	Assistant Secretary	May, 2023
Linda Lutz-Ryan	Assistant Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda
- B. Discuss September meeting date change
- C. Present disclosures of potential conflicts of interest
- D. Confirm quorum, location of meeting and posting of meeting notice
- E. Approval of the Minutes from the July 12, 2022 special Board meeting (enclosure)
- F. 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.

II. FINANCIAL MATTERS

- A. Review and consider approval of June 30, 2022 Financial Statements (to be distributed)
- B. Review and consider approval of claims in the amount of \$155,482.90 (enclosure)
- C. Other

III. MANAGER MATTERS

- A. Operational Updates and Action Items –
 - 1. Landscape:
 - a. Update on Hydro Systems KDI project and irrigation mapping
 - b. Review and consider approval of sump replacement proposal for Blue Heron Park in the amount of \$43,256.46 (enclosure)
 - c. Review and consider approval of sump replacement proposal for Sunset Park in the amount of \$26,502.46 (enclosure)
 - d. Review and consider approval of Sunset Park Playground Mulch Proposal in the amount of \$1,285.00 (enclosure)
 - 2. Davey Tree:
 - a. General Update (enclosure)
 - b. Review and consider approval of Isthmus Park tree removal proposal in the amount of \$3,800.00 (enclosure)
 - 3. Irrigation Water Usage:
 - a. Review Irrigation/ Water Use Spreadsheet (to be distributed)
 - 4. Grant Ranch HOA:
 - a. Ratified approval of Rainmaster 4G Upgrades
 - 5. District Engineer:
 - a. Update on Blue Herron and Sunset Park parking lot projects

- b. Discuss maintenance of detention ponds and request from Town of Bow Mar (enclosure)
- c. Review and consider approval of Mulhern MRE proposal for on call engineering services (enclosure)

6. Park Update:

- a. Review and consider approval of MFish Graphics proposal for dog leash signs on pet waste stations in the amount of \$275.00 (enclosure)
- b. Review and consider approval of MFish Graphics proposal for dog leash signs on existing park signs in the amount of \$423.40 (enclosure)

B. Other

IV. LEGAL MATTERS

- A. Review and consider approval of Resolution Establishing Delegations of Power and Duty to the District Manager in an amount not to exceed \$5,000 per occurrence (enclosure)
- B. Other

V. DIRECTOR MATTERS

- A. Confirm quorum for next regular Board meeting – September 13, 2022 at 4:30 p.m.

VI. OTHER BUSINESS

A. Other

VII. ADJOURNMENT

The next regular meeting is scheduled for September 13, 2022 at 4:30 p.m.