

BOWLES METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 8, 2024

TIME: 4:30 p.m.

LOCATION: The Village Center

7255 Grant Ranch Blvd.

Littleton, CO 80123

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDE0ZGQ3NGItM2M3NS00MTg2LTg4ZmYtZDI2Y2ViMGJmZTFk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 820 635 694#

Board of Directors

Tim LaPan

Paul Lefever

Donald W. Korte

Alan R. Lee

Linda Lutz-Ryan

Office

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May, 2027

May, 2027

May, 2025

May, 2027

May, 2025

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 September 10, 2024, regular board meeting (enclosure).

II. MANAGER MATTERS

- A. Landscape:
 - 1. General update.
 - 2. Review aggregate water spreadsheet (enclosure).
 - 3. Review magnesium chloride application map (enclosure).
 - 4. Review and consider approval of proposal from Designscares for Vista Park mulch, fabric and edging installation in the amount of \$4,676.00 (enclosure).
 - 5. Review and consider approval of proposal from Designscares for Blue Heron parking lot rock installation in the amount of \$6,110.00 (enclosure).
 - 6. Review and consider approval of Second Amendment to Landscape and Snow Removal Services Contract for 2025 from Designscares (enclosure).
- B. Davey Tree:
 - 1. General update.
- C. Request from resident regarding water runoff into Isthmus Park (enclosure).

III. ENGINEERING MATTERS

- A. Update on stormwater enhancements.
- B. Update on wrought iron fence.
 - 1. Review and consider approval of Notice of Award, contract, and Issuance to Proceed for the Villages at Raccoon Creek fence removal and replacement (enclosures).

IV. FINANCIAL MATTERS

- A. Approve and/or ratify approval of prior claims in the amount of \$293,575.77 (enclosure).
- B. Review and consider acceptance of August 31, 2024 Unaudited Financial Statements (enclosure).
- C. Discuss 2025 Budget priorities.

V. LEGAL MATTERS

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting (Budget Hearing) is scheduled for November 12, 2024 at 4:30 p.m.