

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, May 10, 2022

TIME: 3:30 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, 2022
Leigh C. Chaffee	Assistant Secretary	May, 2023
Timothy LaPan	Assistant Secretary	May, 2023
Linda Lutz-Ryan	Assistant Secretary	May, 2022

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 notice
- D. Approval of the Minutes from the April 12, 2022 regular Board meeting (enclosure)
- E. 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 March 31, 2022 Financial Statements (enclosure)
- B. Review and consider approval of claims in the amount of \$76,770.94 (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. Update on current/ outstanding proposals (enclosure)
 - 2. Davey Tree:
 - a. General Update (enclosure)
 - b. Review and consider approval of Tree Removal Proposal in Sunset Park in the amount of \$785.00 (enclosure)
 - 3. Pond Update:
 - a. Update on Account Manager
 - 4. Sunset Park:
 - a. Review and consider approval of Grant Ranch Master HOA Community Picnic Request (enclosure)
 - 5. Isthmus Park Project:
 - a. Discuss Isthmus Park Opening Celebration
 - b. Review and consider approval of Homestead Gazebo Proposal for Isthmus Park in the amount of \$ (to be distributed)
 - 6. Pump House Maintenance:
 - a. Review and consider approval of Rocky Mountain Pump and Controls Proposal for ALS Repair in the amount of \$865 (enclosure)

B. Other

IV. LEGAL MATTERS

A. Legal team transition

B. Other

V. DIRECTOR MATTERS

A. Confirm quorum for next regular Board meeting – June 14, 2022 at 4:30 p.m.

VI. OTHER BUSINESS

A. Other

VII. ADJOURNMENT

The next regular meeting is scheduled for June 14, 2022 at 4:30 p.m.