

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 14, 2024

TIME: 4:00 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
Alan R. Lee	Assistant Secretary	May, 2027
Linda Lutz-Ryan	Assistant Secretary	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. ADJOURN INTO EXECUTIVE SESSION, IF DESIRED BY THE BOARD, pursuant to §24-6-402(4)(e), C.R.S. to receive legal advice, develop negotiating positions, strategy, or instruct negotiators, and pursuant to §24-6-402(4)(b), C.R.S., to consult attorney on specific legal questions, related to the landscape maintenance agreement with Grant Ranch Master HOA.
- 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.

- F. Review and consider approval of minutes from the April 9, 2024 special meeting, minutes from the April 25, 2024 special meeting and minutes from the May 6, 2024 special meeting (enclosures).

II. MANAGER MATTERS

- A. Landscape:
 - 1. General update.
- B. Davey Tree:
 - 1. General update.
 - 2. Review and consider ratification of Davey Tree proposal for tree removal and stump grinding at Monument Sign Hillsboro in the total amount of \$3,660.00 (enclosure).
 - 3. Consider request from homeowner concerning 6453 W Gould Drive in San Marino subdivision (enclosure).
- C. Discussion on irrigation rates for 2025.
- D. Review and consider approval of Homestead Painting LLC proposal for rail fence around Camden Lakeway Apartments in the amount of \$21,500.00 (enclosure).

III. ENGINEERING MATTERS

- A. Update on playground.
 - 1. Review and consider proposal for construction design and construction administration services from Livable City Studios (enclosure).
- B. Update on stormwater enhancements.
- C. Update on wrought iron fence.

IV. FINANCIAL MATTERS

- A. Approve and/or ratify approval of prior claims in the amount of \$253,951.42 (enclosure).
- B. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements (enclosure).

V. LEGAL MATTERS

A. Discuss Memorandum Regarding HB 21-1110 and Rules Establishing Technology Accessibility Standards (enclosure).

1. Consider approval of Resolution Adopting Technology Accessibility Standards (enclosure).

VI. DIRECTOR MATTERS

A. Landscape agreements with HOA.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for June 11, 2024 at 4:30 p.m.