

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, December 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 |
| 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. 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 November 14, 2023, regular Board meeting (enclosure).

II. MANAGER MATTERS

A. Operational Updates and Action Items –

1. Landscape:

- a. General Update.
- b. Consider approval of First Amendment to Landscaping and Snow Removal Contract with Colorado Designscares, Inc., d/b/s Designscares Colorado Inc (enclosure).
- c. Consider approval of Designscares Proposal for Jay Circle Native Tract Valve Replacement in the amount of \$19,315.00 (enclosure).

2. Davey Tree:

- a. General Update.
- b. Review and consider approval of Davey Tree Proposal for 2024 Tree Pruning Services (enclosure).

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$70,949.10 (enclosure).

IV. DIRECTOR MATTERS

- A. Reservoir Annual Meeting Update.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for December 12, 2023 at 4:30 p.m.