

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
January 11, 2022

A regular meeting of the Board of Directors of the Bowles Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, January 11, 2022, at 4:30 p.m., Via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

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

Also, In Attendance Were:

Anna Jones, Nic Carlson and Shauna D'Amato; CliftonLarsonAllen LLP
("CLA")
Paul LeFever; Grant Ranch Master HOA Manager
Rob Massengale and Johnny Jimenez; Designscapes Colorado Inc.
Laura Asbell; Resident

ADMINISTRATIVE MATTERS

Call to Order & Agenda: The meeting was called to order at 4:32 p.m. by Director Dougherty.

The Board reviewed the Agenda for the meeting.

Following discussion, upon a motion duly made by Director Korte, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the Agenda, as presented.

Potential Conflicts of Interest: There were no additional conflicts of interest disclosed.

Quorum/Confirmation of Meeting Location/Posting of Notice: Mr. Carlson confirmed the presence of a quorum.

The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, it was determined to conduct the meeting at the above-stated date, time and location.

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It was further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the District's boundaries have been received.

Minutes from the December 14, 2021 Regular Board Meeting: Director Korte proposed a change to the minutes to adjust the water shares to \$650.00. Following review, upon a motion duly made by Director Dougherty, seconded by Director LaPan and, upon a vote, unanimously carried, the Board approved the Minutes from the December 14, 2021 Regular Board Meeting, as amended.

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.

Mr. LeFever indicated the trees would be removed by SavATree.

Resident Laura Asbell addressed the Board.

FINANCIAL MATTERS

November 30, 2021 Financial Statements: Following review, upon a motion duly made by Director Korte, seconded by Director LaPan and, upon vote, unanimously carried, the Board accepted the November 30, 2021 Financial Statements, as presented.

Claims in the amount of \$145,571.31: It was noted that the DesignScapes bill for rock/mulch would need to be reviewed. Following review, upon a motion duly made by Director Korte, seconded by Director LaPan and, upon vote, unanimously carried, the Board accepted the Claims in the amount of \$145,571.31, as presented.

Other: None.

MANAGEMENT MATTERS

Operational Updates and Action Items:

Landscape:

Hydro Systems KDI Project and irrigation Mapping: There were no updates from DesignScapes.

Davey Tree:

General Update: Mr. Carlson provided an update on behalf of Davey Tree.

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Park Update:

CDR Construction LLC Updated Proposal to Replace Gazebo Deck and Structure: Following review and discussion, upon a motion duly made by Director Chaffee, seconded by Director Korte and, upon vote, unanimously carried, the Board approved the updated proposal from CDR Construction LLC to Replace Gazebo Deck and Structure in the amount of \$58,250, pending clarification of the posts. The board asked Director LaPan to work directly with CLA and CDR to finalize design.

Blue Herron Park Permit for Youth Sports Team Practices: Mr. Carlson reviewed the permit with the Board. Director Lutz-Ryan asked for clarity regarding the days of the week the practice would be held. Following discussion and review, upon a motion duly made by Director LaPan, seconded by Director Korte and, upon vote, unanimously carried, the Board approved the Blue Herron Park Permit for Youth Sports Team Practices, pending clarification on practice days.

Signage Update:

Isthmus Park Informational Signage Update: Director Lutz-Ryan provided an update to the Board indicating the first sign is slated to be installed in April. Mr. Carlson will follow up with obtaining signage fabrication and installation proposals.

Mr. Massengale indicated he is ready to work with the new planting design in tandem with the signage project.

Director Lutz-Ryan will work CLA as well as web designers to solicit proposals for redesign of the District website to include links to the Isthmus Park signage and related information.

Regulation Sign Updates: Mr. Carlson provided an update noting signs are scheduled to be installed in the next week or two. Mr. Carlson noted the Blue Herron Park sign needs replacement in the amount not to exceed \$6,500.00. Following discussion, upon a motion duly made by Director Korte, seconded by Director Chaffee and, upon vote, unanimously carried, the Board approved replacement of the Blue Herron Park sign in an amount not to exceed \$6,500.00.

Vendor Feedback Discussion: Director Korte indicated that he has lingering concern about EcoResource's cleanup in Blue Herron Park.

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Director LaPan asked that Chavez retainage be included in future contract as well as a mandatory walk through at the completion of projects. It also asked that Davey Tree keep their vehicles off the turf as much as possible and coordinate with DesignScapes when his crews are in the District.

Other: None.

LEGAL MATTERS

Intergovernmental Agreement by and between Bowles Metropolitan District and Grant Water and Sanitation District for removal of plantings and use of joint easement: Mr. Carlson reviewed the agreement with the Board. Mr. Carlson will coordinate with legal for some additional language to be added.

Other: Director Dougherty noted that he would like to consider a path or trail to Isthmus Park. The Board discussed and tabled this issue for a later meeting.

DIRECTOR MATTERS

Quorum for Next Board Meeting: The Board confirmed a quorum for the next Board Meeting on February 8, 2022 at 4:30 p.m.

Other: None.

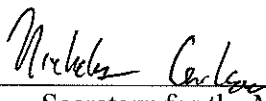
OTHER BUSINESS

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Korte, seconded by Director LaPan and, upon vote, unanimously carried, the meeting was adjourned at 5:25 p.m.

Respectfully submitted,

By 
Secretary for the Meeting