

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

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, August 8, 2023

**TIME:** 4:30 p.m.

**LOCATION** The Village Center  
7255 Grant Ranch Blvd.  
Littleton, CO 80123

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Tim LaPan	President	May, 2027
Paul Lefever	Secretary	May, 2027
Donald W. Korte	Treasurer	May, 2025
Linda Lutz-Ryan	Assistant Secretary	May, 2025
Alan R. Lee	Assistant Secretary	May, 2027

**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. Review and consider approval of minutes from the July 11, 2023 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. Approve and/or ratify approval of payment of claims in the amount of \$ (to be distributed).

- B. Review and consider approval of May 31, 2023 unaudited financial statements (enclosure).

### **III. MANAGER MATTERS**

- A. Pond Management Update.

- 1. Review and consider approval of Three Diffuser PondHawk Aeration System in the amount of \$14,954.90 (enclosure).

- B. Operational updates and Action Items (enclosure).

- 1. Landscape:

- a. General update.

- 2. Davey Tree:

- a. General update (enclosure).
- b. Ratified approval of proposal for removal of Fallen Spruce in the amount of \$1,150 (enclosure).
- c. Ratified approval of proposal for removal of Canada Red Cherry trees in the amount of \$300 (enclosure).

### **IV. LEGAL MATTERS**

- A. Discuss General Legislation Memo (enclosure).

### **V. DISTRICT ENGINEER**

### **VI. DIRECTOR MATTERS**

- A. Discuss Sunset Park concrete spillway.

### **VII. OTHER BUSINESS**

### **VIII. ADJOURNMENT**

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