

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: Monday, September 12, 2022

TIME: 4:30 p.m.

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

OR

Via Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGJjYWQyNGQtMDA3OS00ODZILTg0NGUtMWNhZGQzZDIyMDIh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d

Call in: 720-547-5281
Conference ID: 381 010 931#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|----------------------------------|----------------------|----------------------------|
| Timothy LaPan | President | May, 2023 |
| Donald W. Korte | Treasurer | May, 2025 |
| Leigh C. Chaffee | Assistant Secretary | May, 2023 |
| Linda Lutz-Ryan | Assistant Secretary | May, 2025 |
| VACANT | 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 notice

II. FINANCIAL MATTERS

- A. Discuss 2023 Budget.
- B. Other.

III. OTHER BUSINESS

- A. Discuss replacement/ refurbishment of the pump house motors.
- B. Other

IV. ADJOURNMENT

The next regular meeting is scheduled for October 10, 2022 at 4:30 p.m.