

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, January 11, 2022

TIME: 4:30 p.m.

LOCATION Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjY2MzBmM2MtNTFINS00MzFmLWJhNmItN2FhOTExZTJjZjZh%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
273 943 967#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Dougherty	President	May, 2023
Donald W. Korte	Treasurer	May, 2022
Leigh C. Chaffee	Assistant Secretary	May, 2023
Timothy LaPan	Assistant Secretary	May, 2023
Linda Lutz-Ryan	Assistant Secretary	May, 2022

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.
- D. Approval of the Minutes from the December 14, 2021 regular 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. Review and consider approval of November 30, 2021 Financial Statements (enclosure).
- B. Review and consider approval of claims in the amount of \$145,571.31 (enclosure).
- C. Other.

III. MANAGER MATTERS

- A. Operational Updates and Action Items –
 - 1. Landscape:
 - a. Update on Hydro Systems KDI project and irrigation mapping.
 - 2. Davey Tree:
 - a. General Update
 - 3. Park Update:
 - a. Review and consider approval of CDR Construction LLC updated proposal to replace gazebo deck and structure in an amount of \$58,250 (enclosures).
 - b. Review and Approve Blue Herron Park Permit for Youth Sports Team Practices (enclosed).
 - 4. Signage Update:
 - a. Isthmus Park informational signs
 - b. Regulation sign updates
- B. Vendor Feedback Discussion
- C. Other.

IV. LEGAL MATTERS

- A. Review and consider approval of the Intergovernmental Agreement by and between Bowles Metropolitan District and Grant Water and Sanitation District for removal of plantings and use of joint easement (enclosure).
- B. Other.

V. DIRECTOR MATTERS

- A. Confirm quorum for next regular Board meeting – February 8, 2022 at 4:30 p.m.

VI. OTHER BUSINESS

- A. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for February 8, 2022 at 4:30 p.m.