

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, November 8, 2022

TIME: 4:30 p.m.

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

Or Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGJhZjMxYzctMjMyMS00OTA5LTg4ZTUtYmFmODA2MTIzNDNj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d

Call in: 720-547-5281

ID: 537 962 160#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tim 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 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 October 10, 2022, special board meeting (enclosure).
- F. Consider adoption of the Resolution No. 2022-11-01 Regarding 2023 Annual Administrative Matters (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$105,368.71 (enclosure).
- B. Review and consider approval of September 30, 2022 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-11-02 to Adopt the 2023 Budget and Appropriate Sums of Money (enclosures – preliminary assessed valuation, draft budget and resolutions). Appointment of Board member to sign the DLG70 Certification of Tax Levies.

III. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2022-11-03 Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. Consider Adoption of Resolution Designating an Official Custodian and Custodian for the Colorado Open Records Act (enclosure)
 - i. Official Custodian Adoption of Rules Related to Requests for Inspection of Public Records Pursuant to Colorado Open Records Act (enclosure)

IV. MANAGER MATTERS

- A. Operational Updates and Action Items –
 - 1. Landscape:

- a. General Update
- b. Update on Hydro Systems KDI project and irrigation mapping
- c. Discussion regarding the gate valve behind Belvedere
- d. Discuss use of Blue Beam project mapping software (enclosure)

2. Davey Tree:

- a. General Update (enclosure)
- b. Discuss deadwood in rookery

3. Park Update:

- a. Review and consider approval of Birding Improvement Proposal for Isthmus Park (enclosure)

4. Irrigation Water Usage:

- a. Review Irrigation/ Water Use Spreadsheet (enclosure)

- B. Consider approval of CliftonLarsonAllen LLP Statement of Work for 2023 (enclosure).

V. DISTRICT ENGINEER

- A. Other

VI. OTHER BUSINESS

- A. Other

VII. ADJOURNMENT

The next regular meeting is scheduled for December 13, 2022 at 4:30 p.m.