

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
SEPTEMBER 12, 2022

A regular meeting of the Board of Directors of the Bowles Metropolitan District (referred to hereafter as the "Board") was convened on Monday, September 12, 2022, at 4:30 p.m., at the Village Center. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

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

Also, In Attendance Were:

Nic Carlson and Anna Jones; CliftonLarsonAllen LLP ("CLA")
Alicia Corley, Icenogle Seaver Pogue, P.C.
Johnny Jimenez, Juan, Ross Brown and Phil Steinhauer; Designscapes Colorado Inc.
Paul LeFever; Grant Ranch Master HOA Manager
Karen LeFever, Resident
Derek Fox; Davey Tree
Scott Barnett; Mulhern MRE
Mike Segala; EcoResource Solutions
Pilar Huyos and Mike Cavaletti; Resident

ADMINISTRATIVE MATTERS

Call to Order & Agenda: The meeting was called to order at 4:30 p.m. by Director Korte.

The Board reviewed the agenda for the meeting.

Following discussion, upon a motion duly made by Director Chaffee, 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-

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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.

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 August 9, 2022 Regular Board Meeting: Following review, upon a motion duly made by Director LaPan, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the Minutes from the August 9, 2022 Regular Board Meeting, as presented.

Public Comment: Mr. Siletti, a resident of Great Rock, asked about the Roundabout maintenance and landscaping.

Resident Karen LeFever commented on the improvement of Isthmus Park.

Paul LeFever commented on the Designsapes winter equipment storage and asked for a potential cost share with the District, indicating more information will be forthcoming. He also asked about the maintenance of the fence near Dave's Trail. Mr. Carlson indicated he will follow up.

FINANCIAL MATTERS

July 31, 2022 Unaudited Financial Statements: Following review, upon a motion duly made by Director Chaffee, seconded by Director LaPan and, upon vote, unanimously carried, the Board approved the July 31, 2022 Unaudited Financial Statements, as presented.

Claims in the amount of \$57,035.81: Following review, upon a motion duly made by Director Chaffee, seconded by Director LaPan and, upon vote, unanimously carried, the Board accepted the Claims, as presented.

Acknowledge Resignation of Simmons and Wheeler and Discuss Replacement: Mr. Carlson discussed the resignation of Simmons and Wheeler with the Board. Following discussion and review, upon a motion duly made by Director Chaffee, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board gave direction for CLA to take over accounting for the remainder of the year, with the potential to bid out accounting services for 2023 as/if needed.

Other: None.

MANAGEMENT MATTERS

Operational Updates and Action Items:

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Landscape: Mr. Jimenez provided an update to the Board and introduced Mr. Brown and Mr. Steinhauer from the Designscales team.

Hydro Systems KDI Project and irrigation Mapping: Mr. Jimenez noted that Desingscales continues to work with KDI on mapping. Designscales anticipates a final product delivered to the board by the October meeting.

Sidewalk Repairs with Chavez Services LLC in the Amount of \$38,397.00: Following review, upon a motion duly made by Director Chaffee, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board ratified approval of the sidewalk repairs with Chavez Services LLC in the amount of \$38,397.00.

Davey Tree:

General Update: Mr. Fox provided an update and discussed removal of the Russian Olive at 5508 W. Prentice.

Irrigation Water Usage:

Irrigation/Water Use Spreadsheet: Mr. Carlson reviewed with the Board. The Board asked that the starting use number be re-set in order to clearly understand the monthly use.

Review and Consider Approval of Rocky Mountain Pump and Controls LLC Proposal to Refurbish Two Pumps and Motors in the Amount of \$29,725: No action was taken.

Review and Consider Approval of Rocky Mountain Pump and Controls LLC Proposal to Provide Two New Pumps and Refurbish the Two Motors in the Amount of \$42,185: Following review, upon a motion duly made by Director LaPan, seconded by Director Chaffee and, upon vote, unanimously carried, the Board approved the Rocky Mountain Pump and Controls LLC Proposal to Provide Two New Pumps and Refurbish the Two Motors in the Amount of \$42,185. CLA will follow up with Bowles Reservoir Company on possible project coordination.

Park Update:

Playground Xylophone Proposal in the Amount of \$7,171.00: This item was tabled.

Other: None.

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DISTRICT ENGINEER

Bid Package for Parking Lot Project: Mr. Barnett reviewed the bid packaged with the Board and reviewed the process. The Board approved the package with some suggested modifications and indicated to move ahead with this as quickly as possible.

Stormwater Detention Ponds: Mr. Barnett reported out on the detention ponds. Mr. Segala provided an update on the cattail mitigation and the recommended annual maintenance.

LEGAL MATTERS

Board Vacancy, Review Letters of Interest, Consider Appointment and or Next Steps: The Board discussed and determined to leave the seat vacant until the May election.

Appointment of Officers: The following slate of officers was appointed

Tim LaPan, President
Donald Korte, Treasurer
Leigh Chaffee, Assistant Secretary
Linda Lutz-Ryan, Assistant Secretary
Vacant, Assistant Secretary

Other: None.

DIRECTOR MATTERS

Budget Workshop Date: The Board discussed and decided to hold their Budget Workshop on Thursday October 6th at 4:30 p.m.

Quorum for Next Regular Board Meeting- October 11, 2022 at 4:30 p.m.:
The Board decided to move the next meeting to October 10th, at 4:30 p.m.

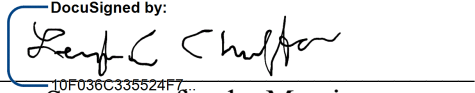
OTHER BUSINESS

Other: Director Korte asked about the required stormwater maintenance responsibility with Bow Mar.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Korte adjourned the meeting at 5:54 p.m.

Respectfully submitted,

By  Secretary for the Meeting
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