

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
JANUARY 10, 2023

A regular meeting of the Board of Directors of the Bowles Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, January 10, 2023, at 4:30 p.m., at the Village Center. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

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

Director Chaffee was absent and excused

Also, In Attendance Were:

Nic Carlson and Ashley Heidt; CliftonLarsonAllen LLP ("CLA")
Johnny Jimenez; Designscapes Colorado Inc.
Paul LeFever; Grant Ranch Master HOA Manager
Derek Fox; Davey Tree

ADMINISTRATIVE MATTERS

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

The Board reviewed the agenda for the meeting.

Following discussion, upon a motion duly made by Director Korte, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the agenda, as presented and excused Director Chaffee.

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 32-1-903(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

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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.

Public Comment: Mr. LeFever noted that Designscares will be doing some cleanup on the dogwoods along Grant Ranch Boulevard and noted that his last meeting will be in February.

December 13, 2022 Board Meeting Minutes: Following review, upon a motion duly made by Director Korte, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the December 13, 2022 Board Meeting Minutes, as presented.

FINANCIAL MATTERS

Claims in the amount of \$137,060.36: Mr. Carlson reviewed the claims with the Board noting a revised set of claims was sent just before the meeting. Following review, upon a motion duly made by Director Korte, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board accepted the Claims, as presented.

Other: Mr. Carlson noted that the transition between Simmons & Wheeler and CLA for accounting services has begun. Simmons & Wheeler will provide year end unaudited financials for 2022 and will prepare for the 2022 audit.

LEGAL MATTERS

Other: None.

MANAGEMENT MATTERS

Operational Updates and Action Items: Director LaPan reviewed the action item log with the Board.

Landscape:

General Update: Mr. Jimenez provided an update to the Board.

Hydro Systems KDI Project and irrigation Mapping: This item was not discussed.

Discussion Regarding the Gate Valve Behind Belvedere:

Designscapes Proposal for Parts and Removing the Gate Valve in the Amount of \$5,850.50: Mr. Jimenez reviewed the proposal with the Board. Following review, upon a motion duly made by Director Korte, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the Designscares Proposal for Parts and Removing the Gate Valve in the amount of \$5,850.50.

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Davey Tree:

General Update: Mr. Fox provided an update to the Board on the delay in the Rookery cleanup due to the amount of snow.

Other: None.

DISTRICT ENGINEER

Other: Mr. Carlson reported that the parking lot project has been completed and that both pumps and motors were replaced at the pump house.

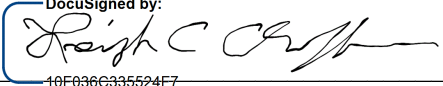
OTHER BUSINESS

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Korte, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board adjourned the meeting at 5:04 p.m.

Respectfully submitted,

By  Secretary for the Meeting
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