

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
VACANT	President	May, 2023
Donald W. Korte	Treasurer	May, 2025
Leigh C. Chaffee	Assistant Secretary	May, 2023
Timothy LaPan	Assistant Secretary	May, 2023
Linda Lutz-Ryan	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
- D. Approval of the Minutes from the August 9, 2022 special 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 July 31, 2022 Financial Statements (enclosure)
- B. Review and consider approval of claims in the amount of \$57,035.81 (enclosure)
- C. Acknowledge resignation of Simmons and Wheeler and discuss replacement (enclosures)
- D. Other

III. MANAGER MATTERS

- A. Operational Updates and Action Items –
 - 1. Landscape:
 - a. Update on Hydro Systems KDI project and irrigation mapping
 - b. Ratified approval of sidewalk repairs with Chavez Services LLC in the amount of \$38,397.00 (enclosure)
 - 2. Davey Tree:
 - a. General Update (enclosure)
 - 3. Irrigation Water Usage:
 - a. Review Irrigation/ Water Use Spreadsheet (enclosure)
 - b. Review and consider approval of Rocky Mountain Pump and Controls LLC Proposal to refurbish two pumps and motors in the amount of \$29,725 (enclosure)
 - c. Review and consider approval of Rocky Mountain Pump and Controls LLC Proposal provide two new pumps and refurbish the two motors in the amount of \$42,185 (enclosure)
 - 4. Park Update:
 - a. Review and consider approval of Playground Xylophone Proposal in the amount of \$7,171.00 (enclosure)

IV. DISTRICT ENGINEER

- A. Review and consider approval of bid package for parking lot project (to be distributed)
- B. Discuss stormwater detention ponds (enclosure)

V. LEGAL MATTERS

- A. Discuss Board vacancy, review letters of interest, consider appointment and or next steps (enclosure)
- B. Consider appointment of officers
 - President: _____
 - Treasurer: _____
 - Assistant Secretary: _____
 - Assistant Secretary: _____
 - Assistant Secretary: _____

- C. Other

VI. DIRECTOR MATTERS

- A. Confirm budget workshop date
- B. Confirm quorum for next regular Board meeting – October 11, 2022 at 4:30 p.m.

VII. OTHER BUSINESS

- A. Other

VIII. ADJOURNMENT

The next regular meeting is scheduled for October 11, 2022 at 4:30 p.m.