

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
MARCH 8, 2022

A regular meeting of the Board of Directors of the Bowles Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, March 8, 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
Leigh C. Chaffee, Assistant Secretary
Timothy LaPan, Assistant Secretary
Linda Lutz-Ryan, Assistant Secretary

Director Dougherty was absent and excused.

Also, In Attendance Were:

Anna Jones and Nic Carlson; CliftonLarsonAllen LLP ("CLA")
Paul LeFever; Grant Ranch Master HOA Manager
Rob Massengale and Johnny Jimenez; Designsapes Colorado Inc.
Derek Fox; Davey Tree
Nikki Simonson; Grant Water and Sanitation District
Peter Ryan; Resident

ADMINISTRATIVE MATTERS

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

Following discussion, upon a motion duly made by Director Chaffee, seconded by Director LaPan and, upon vote, unanimously carried, the Board excused director Dougherty.

The Board reviewed the Agenda for the meeting.

Following discussion, upon a motion duly made by Director Chaffee, seconded by Director LaPan and, upon vote, unanimously carried, the Board approved the Agenda, as amended.

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.

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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 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 February 8, 2022 Regular Board Meeting: Following review, upon a motion duly made by Director Chaffee, seconded by Director LaPan and, upon vote, unanimously carried, the Board approved the minutes from the February 8, 2022 Regular Board Meeting, as presented.

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.

Mr. LeFever mentioned there are three cottonwood trees slated for removal. He reminded the Board they previously approved a vehicle to drive on District property to help with the removal.

FINANCIAL MATTERS

January 31, 2022 Financial Statements: Following review, upon a motion duly made by Director Lutz-Ryan, seconded by Director Chaffee and, upon vote, unanimously carried, the Board accepted the January 31, 2022 Financial Statements, as presented.

Claims in the amount of \$195,357.63: Following review, upon a motion duly made by Director LaPan, seconded by Director Chaffee and, upon vote, unanimously carried, the Board accepted the Claims in the amount of \$195,357.63, as presented.

Other: None.

MANAGEMENT MATTERS

Operational Updates and Action Items:

Landscape:

Hydro Systems KDI Project and irrigation Mapping: Mr. Massengale provided an update to the Board regarding the irrigation pipes.

System Pump Update: Mr. Carlson reviewed the information regarding the new pump contractor.

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Davey Tree:

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

Davey Tree Quote to Remove Trees in Sunset Park in the Amount of \$1620.00: Mr. Fox reviewed the proposal with the Board. It was noted that the tree would be removed after April 1st. Following review, upon a motion duly made by Director Chaffee, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the quote to remove tree and grind the stump in Sunset Park in the amount of \$1,620.

Park Update:

Mustang Sports Club for Park Reservation Change: Mr. Carlson reviewed the request with the Board, noting Mustang Sports Club would like to add another night for a total of four nights per week. He also reviewed a soccer team request for Mondays at Sunset Park.

Following discussion, upon a motion duly made by Director Chaffee, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the new reservation requests from Mustang Sports Club and the soccer team.

Pond Update:

EcoResource Proposal for Battery Replacement for Water Sampler in the Amount of \$410.00: Mr. Carlson reviewed the proposal with the Board. Following review, upon a motion duly made by Director LaPan, seconded by Director Chaffee and, upon vote, unanimously carried, the Board approved the EcoResource proposal for battery replacement for water sampler in the amount of \$410.

Director LaPan requested the chemical sheet for the pond treatment.

Isthmus Park Signs:

Project Timeline: Mr. Carlson reviewed the project timeline with the Board. The Board discussed having a “grand opening” with the Girl Scouts. Mr. Massengale indicated that DesignScapes will have landscape designs to share at the April Board meeting.

Sign Exhibit Conceptual Designs: The Board discussed and enthusiastically agreed the signs are appealing and very well

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designed. The Board gave Director Lutz-Ryan their appreciation for her hard work and bringing the project together.

Other: None.

LEGAL MATTERS

Legal Team Transition: Mr. Carlson discussed the transition plan with the Board to determine the best law firm to replace McGeady Becher P.C. as District counsel. This item will be brought back next month for further discussion.

Election Services Agreement: Mr. Carlson provided an update on the election status to the Board. 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 Election Services Agreement, as presented

Other: None.

DIRECTOR MATTERS

Quorum for Next Board Meeting: The Board confirmed a quorum for the next Board Meeting on April 12, 2022 at 4:30 p.m.

Other: Mr. Ryan addressed the Board regarding a pedestrian crosswalk across S. Jay Circle adjacent to Isthmus Park. The Board indicated they are in support of the crosswalk.

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 Chaffee, seconded by Director Korte and, upon vote, unanimously carried, the meeting was adjourned at 5:13 p.m.

Respectfully submitted,

By _____
Secretary for the Meeting