

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, June 11, 2024

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>
Tim LaPan	President	May, 2027
Paul Lefever	Secretary	May, 2027
Donald W. Korte	Treasurer	May, 2025
Alan R. Lee	Assistant Secretary	May, 2027
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 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 May 14, 2024 special meeting (enclosure).

II. MANAGER MATTERS

- A. Landscape:

1. General update.
- B. Davey Tree:
 1. General update.
- C. Discussion on irrigation rates for 2025.
- D. Review and consider approval of Homestead Painting LLC proposal for rail fence around Camden Lakeway Apartments in the amount of \$21,500.00 (enclosure).

III. ENGINEERING MATTERS

- A. Update on playground.
 1. Review updated designs (to be distributed).
- B. Update on stormwater enhancements.
- C. Update on wrought iron fence.

IV. FINANCIAL MATTERS

- A. Approve and/or ratify approval of prior claims in the amount of \$10,047.32 (enclosure).
- B. Review and consider acceptance of April 30, 2024 Unaudited Financial Statements (enclosure).
- C. Consider approval of 2023 audit extension request.

V. LEGAL MATTERS

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for July 9, 2024 at 4:30 p.m.