

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, December 14, 2021

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>
Thomas Dougherty	President	May, 2023
Donald W. Korte	Treasurer	May, 2022
Leigh C. Chaffee	Assistant Secretary	May, 2023
Timothy LaPan	Assistant Secretary	May, 2023
Linda Lutz-Ryan	Assistant Secretary	May, 2022

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 November 9, 2021 regular 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 October 31, 2021 Financial Statements (enclosure).
- B. Review and consider approval of claims in the amount of \$161,371.31 (enclosure).
- C. Other.

III. MANAGER MATTERS

- A. Operational Updates and Action Items –
 - 1. Landscape:
 - a. Work Order Summary
 - b. Update on Hydro Systems KDI project and irrigation mapping.
 - 2. Davey Tree:
 - a. General Update
 - 3. Park Update:
 - a. Review and consider approval of CDR Construction LLC updated proposal to replace gazebo deck and structure in an amount of \$_____ (enclosure).
 - 4. Signage Update:
 - a. Isthmus Park informational signs
- B. Review and consider approval of the following engagement letters/service agreements with District consultants:
 - 1. 2022 Service Agreement with Construction Done Right for General Maintenance (enclosed)
 - 2. 2022 Service Agreement with Davey Tree for Plant Heath Care (enclosed)
 - 3. 2022 Service Agreement with EcoResource Solutions for Cattail Treatment (enclosed)
 - 4. 2022 Service Agreement with EcoResource Solutions for Pond Maintenance (enclosed)
 - 5. 2022 Service Agreement with EcoResource Solutions for Water Quality

Testing (enclosed)

6. 2022 Service Agreement with Homestead Painting LLC for Fence Repair and Staining (enclosed)

7. Change Order No. 2 for Colorado DesignScapes (enclosed)

C. Other.

1. Update on water monitoring box damaged by tree.

IV. LEGAL MATTERS

A. Review and consider approval of the Intergovernmental Agreement by and between Bowles Metropolitan District and Grant Water and Sanitation District for removal of plantings and use of joint easement (enclosure).

B. Other.

V. DIRECTOR MATTERS

A. Reservoir Company Update

B. Confirm quorum for next regular Board meeting – January 11, 2022 at 4:30 p.m.

VI. OTHER BUSINESS

A. Other.

VII. ADJOURNMENT

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