

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, October 10, 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>
Tim LaPan	President	May, 2023
Donald W. Korte	Treasurer	May, 2025
Leigh C. Chaffee	Assistant Secretary	May, 2023
Linda Lutz-Ryan	Assistant Secretary	May, 2025
VACANT	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 September 12, 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 August 31, 2022 Financial Statements (enclosure)
- B. Review and consider approval of claims in the amount of \$159,822.85 (enclosure)
- C. Other

III. MANAGER MATTERS

- A. Review action item list (enclosure)
- B. Operational Updates and Action Items –
 - 1. Landscape:
 - a. General Update
 - b. Update on Hydro Systems KDI project and irrigation mapping
 - 2. Davey Tree:
 - a. General Update (enclosure)
 - b. Review and consider approval of Russian Olive Removal Proposal in the amount of \$2,400 (enclosure)
 - 3. Irrigation Water Usage:
 - a. Review Irrigation/ Water Use Spreadsheet (enclosure)

IV. DISTRICT ENGINEER

- A. Update on stormwater detention ponds
- B. Review Blue Herron and Sunset Park parking lot bids (enclosures)

V. LEGAL MATTERS

- A. Other

VI. DIRECTOR MATTERS

A. Other

VII. OTHER BUSINESS

A. Other

VIII. ADJOURNMENT

The next regular meeting is scheduled for November 8, 2022 at 4:30 p.m.