

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 13, 2023

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
Linda Lutz-Ryan	Assistant Secretary	May, 2025
Alan R. Lee	Assistant Secretary	May, 2027

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. Review and consider approval of minutes from the May 9, 2023 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. Approve and/or ratify approval of payment of claims in the amount of \$133,787.08 (enclosure).
- B. Review and consider acceptance of 2022 Audit (enclosure).

III. MANAGER MATTERS

- A. Operational Updates and Action Items (enclosure).
 - 1. Landscape:
 - a. General Update.
 - b. Ratified approval of proposal to remove and replace damaged sod from concrete in Sunset Park in the amount of \$5,000 (enclosure).
 - 2. Davey Tree:
 - a. General Update (enclosure).
 - b. Review and consider approval of tree removal Proposal in the amount of \$7,455.00 (enclosure).
- B. Review and consider approval of Metro Fence proposal to repair backstop in Sunset Park (enclosure).

IV. LEGAL MATTERS

V. DISTRICT ENGINEER

VI. OTHER BUSINESS

- A. Discuss round about damage.

VII. ADJOURNMENT

The next regular meeting is scheduled for July 11, 2023 at 4:30 p.m.