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, March 14, 2023

TIME: 4:30 p.m.

LOCATION   The Village Center
7255 Grant Ranch Blvd.
Littleton, CO 80123

Board of Directors	Office	Term Expires
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, 2023

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 February 14, 2023 board meeting (enclosure).

II. FINANCIAL MATTERS

A.   Approve and/or ratify approval of payment of claims in the amount of $233,591.61 (enclosure).

III.   LEGAL MATTERS

   A.   2023 Election update.

   B.   Other.

IV.   MANAGER MATTERS

   A.   Operational Updates and Action Items (enclosure).

      1.   <u>Landscape:</u>

         a.   General Update.

         b.   Update on Hydro Systems KDI project and irrigation mapping.

         c.   Discuss Tract F and Pump House maintenance (enclosure).

         d.   Discuss 2023 irrigation rates.

      2.   <u>Davey Tree:</u>

         a.   General Update (enclosure).

         b.   Review and consider approval of Tree Removal proposal (enclosure).

   B.   Review and consider approval of Keystone Ridge Designs proposal for bench order (enclosed)

   C.   Discuss maintenance of District fencing (enclosure).

V.   DISTRICT ENGINEER

   A.   Other.

VI.   OTHER BUSINESS

   A.   Other.

VII.   ADJOURNMENT

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