

BOWLES METROPOLITAN DISTRICT  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710  
[www.bowlesmetrodistrict.org](http://www.bowlesmetrodistrict.org)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, April 12, 2022

**TIME:** 4:30 p.m.

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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 March 8, 2022 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 February 28, 2022 Financial Statements (enclosure)
- B. Review and consider approval of claims in the amount of \$203,583.42 (enclosure)
- C. Other

**III. MANAGER MATTERS**

- A. Operational Updates and Action Items –
  - 1. Landscape:
    - a. Update on Hydro Systems KDI project and irrigation mapping.
    - b. Consider request from homeowner regarding plating around the basketball court at Sunset Park (enclosure)
    - c. Review and consider approval of Sunset Park Tree Planting Proposal in the amount of \$14,551 (enclosure)
    - d. Review and consider approval of Blue Herron Park Tree Planting Proposal in the amount of \$8,158 (enclosure)
    - e. Review and consider approval of Isthmus Park Tree Planting Proposal in the amount of \$8,100 (enclosure)
    - f. Review and consider approval of Isthmus Park Bed Planting Proposal in the amount of \$25,000.41 (enclosure)
  - 2. Davey Tree:
    - a. General Update (enclosure)
    - b. Ratified approval of Vista Park Tree Removal Proposal in the amount of \$2,275 (enclosure)
  - 3. Pond Update:
    - a. Review Blue Heron Park Pond March Water Quality Analysis (enclosure)
  - 4. Isthmus Park Project:
    - a. Review Isthmus Park project timeline (enclosure)

b. Discuss payments to Ashley Luke for design work

5. Pump House Maintenance:

a. Review and consider approval of Rocky Mountain Pump & Controls, LLC Yearly Maintenance Proposal in the amount of \$2125 (enclosure)

6. Fencing:

a. Discuss methodology of fence repair

7. Roundabout

a. Review and discuss Revocable License Agreement (enclosure)

B. Other

**IV. LEGAL MATTERS**

A. Legal team transition

B. Other

**V. DIRECTOR MATTERS**

A. Pedestrian Crosswalk Update (enclosure)

B. Confirm quorum for next regular Board meeting – April 12, 2022 at 4:30 p.m.

**VI. OTHER BUSINESS**

A. Other

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for May 10, 2022 at 4:30 p.m.**