

## RECORD OF PROCEEDINGS

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MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
BOWLES METROPOLITAN DISTRICT (THE "DISTRICT")  
HELD  
JULY 11, 2023

A regular meeting of the Board of Directors of the Bowles Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, July 11, 2023, at 4:30 p.m., at the Village Center. The meeting was open to the public.

### ATTENDANCE

#### **Directors In Attendance Were:**

Tim LaPan, President  
Paul Lefever, Secretary  
Donald W. Korte, Treasurer  
Linda Lutz-Ryan, Assistant Secretary  
Alan R. Lee, Assistant Secretary

#### **Also, In Attendance Were:**

Nic Carlson and Ashley Heidt; CliftonLarsonAllen LLP ("CLA")  
Johnny Jimenez and Ross Brown; Designscapes Colorado Inc.  
Derek Fox; Davey Tree  
Tom Hewitt; Grant Ranch Homeowners Association  
Al Chernosky, Mike Podeyn, and Ruthann Moomy; Residents

### ADMINISTRATIVE MATTERS

**Call to Order & Agenda:** The meeting was called to order at 4:30 p.m. by Director LaPan.

The Board reviewed the agenda for the meeting.

Following discussion, upon a motion duly made by Director Korte, seconded by Director Lefever and, upon vote, unanimously carried, the Board approved the agenda, as presented.

**Potential Conflicts of Interest:** There were no additional conflicts of interest disclosed.

**Quorum/Confirmation of Meeting Location/Posting of Notice:** Mr. Carlson confirmed the presence of a quorum.

The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, it was determined to conduct the meeting at the above-stated date, time and location.

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It was further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the District's boundaries have been received.

**June 13, 2023 Board Meeting Minutes:** Following review, upon a motion duly made by Director Korte, seconded by Director Lee and, upon vote, unanimously carried, the Board approved the June 13, 2023 Board Meeting Minutes, as presented.

**Public Comment:** Mr. Podeyn asked about the dead shrubs around the pump house and irrigation. Director Korte asked about repainting the pump house. Discussion followed regarding who owns the tract and who is responsible for maintaining it.

Ms. Moomy commented on the smell of Blue Heron pond, the algae, and the dead cattails.

Mr. Chernosky commented on the flooding that happened at the Blue Heron pond and the debris that remained after the water drained. He asked for EcoResource Solutions to service the pond more often and expressed his support for the aerator for the pond. The Board directed CLA to follow up with EcoResource Solutions on the smell and directed Designsapes to clean up the remaining debris.

### FINANCIAL MATTERS

**Claims in the amount of \$266,823.58:** Mr. Carlson reviewed the claims with the Board. Following discussion, upon a motion duly made by Director Lefever, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the Claims, as presented.

**April 30, 2023 Unaudited Financial Statements:** Mr. Carlson reviewed the financial statements with the Board. Following review, upon a motion duly made by Director Korte, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the April 30, 2023 unaudited financial statements, as presented.

### MANAGEMENT MATTERS

**Operational Updates and Action Items:** Director LaPan reviewed the action item log with the Board.

### **Landscape:**

**General Update:** Mr. Jimenez provided an update to the Board.

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**Proposal for Park Trail Overlay in Isthmus Park in the Amount not to exceed \$23,000.00:** Mr. Jimenez reviewed the proposal. Following review, upon a motion duly made by Director Lefever, seconded by Director Lee and, upon vote, unanimously carried, the Board approved the proposal for Park Trail Overlay in Isthmus Park in the amount not to exceed \$23,000.00.

**Proposal for Plantings in Isthmus Park in the Amount not to exceed \$14,000.00:** Mr. Jimenez reviewed the proposal. Following review, upon a motion duly made by Director Lefever, seconded by Director Korte and, upon vote, unanimously carried, the Board approved the proposal for Plantings in Isthmus Park in the amount not to exceed \$14,000.00.

### **Davey Tree:**

**General Update:** Mr. Fox provided an update to the Board.

**EcoResource Solutions Proposal for Solar Pond Aerator in the Amount of \$12,022.00:** Mr. Carlson reviewed the proposal with the Board. Following review, upon a motion duly made by Director Lefever, seconded by Director Korte and, upon vote, unanimously carried, the Board approved the proposal for EcoResource Solutions for solar pond aerator in the amount of \$12,022.00.

**Potential Park Renovation:** Director Lefever discussed that he met with the District engineer and Mr. Carlson regarding the playground at Sunset Park. Discussion followed regarding working with a planner and community outsourcing, estimated cost and potential grants that the Board could apply for. Following discussion, the Board gave direction to CLA to solicit a proposal with Livable City Studios.

### **LEGAL MATTERS**

None.

### **DISTRICT ENGINEER**

**District Stormwater:** Mr. Carlson reviewed the drainage issues at the detention pond on West Prentice Circle. He noted there are two options, one is to bring in a long arm excavator to clean out the pond or wait for it to dry out and have Designscares muck it out. The Board determined to wait until the fall and have Designscares clean out the pond. There was discussion on replacement of the orifice plate and screen. The Board also determined to wait until the fall to replace.

### **OTHER BUSINESS**

None.

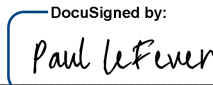
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### ADJOURNMENT

There being no further business to come before the Board Director Lefever adjourned the meeting at 6:09 p.m.

Respectfully submitted,

By  \_\_\_\_\_  
Secretary for the Meeting