

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 8, 2021

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>
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 May 11, 2021 regular Board meeting (enclosure).
- E. Authorize Attorney Wayne Forman to sign stipulation on the Board's behalf (enclosure).
- F. 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 approve claims in the amount of \$187,728.90 (enclosure).
- B. Review and consider approval of 2020 Audit (enclosure).
- C. Other.

III. MANAGER MATTERS

A. Operational Updates and Action Items –

1. Landscape:

- a. Work Order Summary (to be distributed).
- b. Irrigation Mapping.
- c. Proposal for irrigation gate valves for \$37,653.80 (enclosure).
- d. Proposal for Blue Heron Park planting 12’ Spruce in the amount of \$2,085.00 (enclosure).
- e. Proposal to replace trees along Grant Ranch Blvd. behind Lowes in the amount of \$10,924.00 (enclosure).
- f. Proposal for cobble work on roundabout in Blue Heron Park in the amount of \$5,198.00 (enclosure).
- g. Review and consider approval of Chavez Services LLC proposal to install removable bollards in the amount of \$1,400.00 (enclosure).
- h. Sports Field Mowing.

2. Davey Tree:

- a. General Update (enclosure).
- b. Review and consider ratifying two proposals for Sunset Park tree removal and stump grinding in the amount of \$935.00 and stump grinding based on time and materials (enclosure)
- c. Proposal for tree removal and stump grinding near retention pond in the amount of \$1,170.00 (enclosure)
- d. Discuss tree removal in Tract E in an amount not to exceed \$250.00 (enclosure)

- e. Discussion regarding Cottonwood tree removal on 5795 W. Berry Ave.
3. Homestead Painting:
- a. Wrought Iron Fence Update.
 - b. Fence Repair Proposals.
 - 1. 5795 W. Berry Ave. in amount of \$1,510.00 (enclosure).
 - 2. Replace school rails: \$85.00; 5660 S. Eaton gate rebuild \$600.00; 6626 W. Long Drive gate rebuild \$800.00 (enclosure)
4. Park Update:
- a. General Update.
 - 1. Discuss and consider approval of Mustang Sports Club request for extension of reservation for Blue Heron Park (enclosure).
 - b. Update on proposal to install trash cans (enclosure).
 - c. Review and ratify Chavez Services LLC proposal for additional concrete work in the amount of \$4,160.00 (enclosure).
 - d. Ratify approval of repairs to Sunset Park drainage grate (enclosure).
5. Capital Projects:
- a. Update on concrete and asphalt projects.
 - b. Review and consider approval of Chavez Services LLC proposal in the amount of TBD for additional concrete work in Hillsboro, Sunset Park, and Blue Herron Park (enclosed).
6. Signage Update:
- a. Isthmus Park Informational Signs (enclosure).
 - b. Review and consider approval of MFish Graphics proposal for park rules signs in the amount of \$238.60 (enclosure).

c. New Park Signs.

B. Other.

1. Discussion regarding pump house repairs.

IV. LEGAL MATTERS

A. Review and consider approval of the Intergovernmental Agreement by and between Bowles Metropolitan District and Grant Water and Sanitation District for removal of plantings and use of joint easement (enclosure).

B. Other

V. DIRECTOR MATTERS

A. Confirm quorum for next Board meeting – July 13, 2021 at 4:30 p.m.

VI. OTHER BUSINESS

A. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for July 13, 2021 at 4:30 p.m.