

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, April 11, 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, 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 March 14, 2023 board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$107,518.58 (enclosure).

III. MANAGER MATTERS

A. Operational Updates and Action Items (enclosure).

1. Landscape:

- a. General Update.
- b. Review and consider approval of proposal to install rock at Sunset Park in the amount of \$22,046.95 (enclosure).
- c. Review and consider approval of proposal to install rock at Blue Heron Park in the amount of \$8,820.66 (enclosure).
- d. Discuss 2023 irrigation rates (enclosure).
 - a. Review and consider approval of Resolution Approving Increase in Non-Potable Water Rates (enclosure).

2. Davey Tree:

- a. General Update (enclosure).
- b. Ratified approval of emergency tree removal in the amount of \$1,850 (enclosure).
- c. Consider approval of tree stump grinding in the amount of \$800 (enclosure).

B. Discuss Board Member information on website.

C. Discuss concrete repairs and review budgetary estimate (enclosure).

IV. DISTRICT ENGINEER

A. Other.

V. OTHER BUSINESS

A. Other.

VI. ADJOURNMENT

The next regular meeting is scheduled for May 9, 2023 at 4:30 p.m.