

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
BOWLES METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
MAY 6, 2024

A special meeting of the Board of Directors of the Bowles Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, May 6, 2024 at 5:30 p.m., at the Village Center, 7255 Grant Ranch Blvd, Littleton, CO 80123.

**Directors In Attendance Were:**

Timothy LaPan, President  
Paul Lefever, Secretary

**Also, In Attendance Were:**

Nic Carlson; CliftonLarsonAllen LLP (“CLA”)  
Alicia Corley, Esq.; Icenogle Seaver Pogue, P.C.  
Scott Barnett; Mulhern MRE

A quorum was not met.

Mr. Carlson, Attorney Corley, and Mr. Barnett presented the wrought iron fence project to community members and answered questions.

No action was taken.