

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, March 12, 2024

TIME: 4:00 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, 2027
Paul Lefever	Secretary	May, 2027
Donald W. Korte	Treasurer	May, 2025
Alan R. Lee	Assistant Secretary	May, 2027
Linda Lutz-Ryan	Assistant Secretary	May, 2025

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 February 13, 2024, special Board meeting (enclosure).

II. MANAGER MATTERS

- A. Denver Audubon's Soaring Soiree sponsorship opportunities (enclosure).

- B. Landscape:
 - 1. General update.
 - 2. Review and consider proposal from DesignScapes Colorado for street scape valve replacement in the amount of \$47,972.50 (enclosure).
 - 3. Review and consider proposal from DesignScapes Colorado to remove all plant material from Home Depot to W Dorado in the amount of \$57,000.00 (enclosure).
- C. Davey Tree:
 - 1. General update.

III. ENGINEERING MATTERS

- A. Discuss playground project and next steps.
 - 1. Review and consider approval of add service request for community engagement - Sunset Playground from Livable Cities Studio (enclosure).
- B. Discuss stormwater pond improvements.
- C. Discuss wrought iron fence replacement.

IV. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims (enclosure).
- B. Review and consider acceptance of January 31, 2024 Unaudited Financial Statements (enclosure).

V. LEGAL MATTERS

- A. Other.

VI. DIRECTOR MATTERS

- A. Discuss MOU with the HOA about roles and responsibilities throughout the community (enclosures).
- B. Discuss partnership with HOA on streetscapes (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for April 9, 2024 at 4:30 p.m.