

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, February 13, 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. ADJOURN INTO EXECUTIVE SESSION, IF DESIRED BY THE BOARD, pursuant to §24-6-402(4)(e), C.R.S. to receive legal advice, develop negotiating positions, strategy, or instruct negotiators, and pursuant to §24-6-402(4)(b), C.R.S., to consult attorney on specific legal questions, related to the District's irrigation project.
- E. 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.

- F. Review and consider approval of minutes from the January 9, 2024, regular Board meeting (enclosure).
- G. Ratify approval of Homestead Fence Repair Contract (enclosure).
- H. Ratify renewal of Mulhern MRE contract for engineering services (enclosure).

II. MANAGER MATTERS

- A. Landscape:
 - 1. General Update.
 - 2. Review and consider approval of proposal to replace valves along Grant Ranch Blvd. in the amount of \$57,499.00 (enclosure).
 - 3. Review and consider approval of proposal to replace mulch in the amount of \$42,500.00 (enclosure).
- B. Davey Tree:
 - 1. General Update.
 - 2. Review and consider approval of proposal for spruce removal and treatment (enclosure).

III. ENGINEERING MATTERS

- A. Discuss playground project and next steps.
 - 1. Review updated playground concepts (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 in the amount of \$202,803.10 (enclosure).
- B. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements (enclosure).
- C. Review engagement letter with Schilling & Company, Inc. to perform 2023 Audit (enclosure).

V. LEGAL MATTERS

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for March 12, 2024 at 4:30 p.m.