

BOWLES METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: August 13, 2024

TIME: 4:30 p.m.

LOCATION: The Village Center
7255 Grant Ranch Blvd.
Littleton, CO 80123

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDkwNzNmMWMtZGRhNC00Zjg2LWI1MjMtN2I4NGQxYWVhYjc3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 246 246 250#

Board of Directors

Tim LaPan

Paul Lefever

Donald W. Korte

Alan R. Lee

Linda Lutz-Ryan

Office

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May, 2027

May, 2027

May, 2025

May, 2027

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 July 9, 2024, regular board meeting (enclosure).

II. MANAGER MATTERS

- A. Landscape:
 - 1. General update.
 - 2. Aggregate irrigation water usage (enclosure).
- B. Davey Tree:
 - 1. General update.
- C. Discuss statutorily required documents posted on website and consider remediation services.

III. ENGINEERING MATTERS

- A. Update on playground.
 - a. Review and consider bid tabulation; consider award of contract (to be distributed).
- B. Update on stormwater enhancements.
- C. Update on wrought iron fence (enclosures).

IV. FINANCIAL MATTERS

- A. Approve and/or ratify approval of prior claims in the amount of \$226,446.46 (enclosure).
- B. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements (enclosure).

V. LEGAL MATTERS

- A. Review and consider approval of the 2024 Landscape Maintenance Agreement with the Grant Ranch HOA (enclosure).
- B. Review and consider approval of the Irrigation Agreement with the Grant Ranch HOA (enclosures).

VI. DIRECTOR MATTERS

- A. Discuss adding signage at entrance of parking lot prohibiting the use of fireworks as well as coyote warning signs.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for September 10, 2024 at 4:30 p.m.