

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, June 14, 2022

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>
Thomas Dougherty	President	May, 2023
Donald W. Korte	Treasurer	May, 2025
Leigh C. Chaffee	Assistant Secretary	May, 2023
Timothy LaPan	Assistant Secretary	May, 2023
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 notice
- D. Approval of the Minutes from the May 10, 2022 special Board meeting (enclosure)
- 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.

II. FINANCIAL MATTERS

- A. Review and consider approval of April 30, 2022 Financial Statements (enclosure)
- B. Review and consider approval of claims in the amount of \$95,485.74 (enclosure)
- C. Review and consider acceptance of Draft Audit (enclosures)
- D. Other

III. MANAGER MATTERS

- A. Operational Updates and Action Items –
 - 1. Landscape:
 - a. Update on Hydro Systems KDI project and irrigation mapping
 - b. Review and consider approval of Tract Planting Proposal in the amount of \$24,720.00 (enclosure)
 - c. Update on current/ outstanding proposals (enclosure)
 - 2. Davey Tree:
 - a. General Update (to be distributed)
 - b. Review and consider approval of Reflections Monument Sign Tree Pruning Proposal in the amount of \$335.00 (enclosure)
 - c. Review and consider approval of Celebrations Monument Sign Tree Pruning or Tree Removal Proposal (enclosure)
 - 3. Pond Update:
 - a. General Update
 - 4. Park Update:
 - a. Review and consider approval of Rocky Mountain Recreation Inc Bench Repair Proposal in the amount of \$642.80 (enclosure)
 - b. Discuss Graffiti Removal
 - 5. Isthmus Park Project:
 - a. Discuss Isthmus Park Opening Celebration

- b. Ratify approval of Homestead Gazebo Proposal for Isthmus Park in the amount of \$61,910.00 (enclosed)

6. Pump House Maintenance:

- a. Review Irrigation/ Water Use Spreadsheet (enclosure)
- b. Review Bowles Water Share Letter (enclosure)

B. Other

IV. LEGAL MATTERS

A. Review and consider approval of Icenogle Seaver Pogue, P.C. Engagement Letter (enclosure)

B. Other

V. DIRECTOR MATTERS

A. Confirm quorum for next regular Board meeting – July 12, 2022 at 4:30 p.m.

VI. OTHER BUSINESS

A. Other

VII. ADJOURNMENT

The next regular meeting is scheduled for July 12, 2022 at 4:30 p.m.