

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
MAY 9, 2023

A regular meeting of the Board of Directors of the Bowles Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, May 9, 2023, at 4:30 p.m., at the Village Center. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Timothy LaPan, President
Paul Lefever, Secretary
Donald W. Korte, Treasurer
Linda Lutz-Ryan, Assistant Secretary

Director Lee was absent and excused.

Also, In Attendance Were:

Nic Carlson, Ashley Heidt, and Misty Raup; CliftonLarsonAllen LLP ("CLA")
Johnny Jimenez and Ross Brown; Designscapes Colorado Inc.
Tom Hewett; Grant Ranch Master HOA Manager
Derek Fox; Davey Tree
Chris Browning, Daniel Civiello, Al Chernosky, Troy Brandt and Marjie Goode; Residents

ADMINISTRATIVE MATTERS

Call to Order & Agenda: The meeting was called to order at 4:31 p.m. by Director LaPan.

The Board reviewed the agenda for the meeting.

Following discussion, upon a motion duly made by Director Korte, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the agenda, as presented and excused Director Lee.

Potential Conflicts of Interest: There were no additional conflicts of interest disclosed.

Quorum/Confirmation of Meeting Location/Posting of Notice: Mr. Carlson confirmed the presence of a quorum.

The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting.

RECORD OF PROCEEDINGS

Following discussion, it was determined to conduct the meeting at the above-stated date, time and location.

It was further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the District's boundaries have been received.

April 11, 2023 Board Meeting Minutes: Following review, upon a motion duly made by Director Korte, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the April 11, 2023 Board Meeting Minutes, as presented.

Appointment of Officers: Following discussion, upon motion duly made by Director LaPan, seconded by Director Korte and, upon vote, unanimously carried, the following slate of officers were appointed for the District:

President: Timothy LaPan
Secretary: Paul Lefever
Treasurer: Don Korte
Assistant Secretary: Linda Lutz-Ryan
Assistant Secretary: Alan Lee

Public Comment: Mr. Browning asked for an update on the leaning fence behind his house. Mr. Carlson noted that the responsibility to maintain that fence is the District's and that there is a proposal in the packet to do some exploratory excavation on the fence's foundation.

Mr. Hewett inquired about sidewalk ownership on Prentice street.

Ms. Marjie commented on the dead brush in the park entrances and the overall quality of landscaping.

Mr. Chernosky noted there is graffiti at Blue Heron Park.

FINANCIAL MATTERS

Claims in the amount of \$187,453.56: Ms. Raup reviewed the claims with the Board. Ms. Raup noted that it may be helpful to ratify the claims at each meeting instead of waiting to approve the claims once a month. Director Korte noted this would ensure that vendors are not waiting on payments. Following discussion, upon a motion duly made by Director Korte, seconded by Director Lefever and, upon vote, unanimously carried, the Board approved CLA to process claims bimonthly and present a payment listing for ratification at monthly meetings.

Following review, upon a motion duly made by Director Korte, seconded by

RECORD OF PROCEEDINGS

Director Lefever and, upon vote, unanimously carried, the Board approved the Claims, as presented.

March 31, 2023 Financial Statements: Ms. Raup reviewed the financial statements with the Board. Following discussion and review, upon a motion duly made by Director Korte, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the March 31, 2023 Financial Statements.

Ms. Raup noted that the District currently has bank accounts with Wells Fargo and requested to change to 1st Bank. The board directed CLA to open a 1st Bank account on behalf of the District.

Public Hearing on Amendment to 2022 Budget: Upon a motion duly made by Director Korte, seconded by Director Lefever and, upon vote, unanimously carried, the Board opened the public hearing to consider an amendment to the 2022 Budget at 5:28 p.m.

It was noted that publication of Notice stating that the Board would consider amendment of the 2022 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing.

No public comments were received. Upon a motion duly made by Director Lefever, seconded by Director Korte and, upon vote, unanimously carried, the Board closed the public hearing at 5:28 p.m.

Mr. Carlson reviewed the need to amend the 2022 Budget Capital Project Fund. Following review, upon a motion duly made by Director Korte, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the 2022 Budget Amendment and adopted the Resolution Amending the 2022 Budget.

MANAGEMENT MATTERS

Operational Updates and Action Items

Landscape:

General Update: Mr. Jimenez provided an update to the Board and noted that he is working to replace the etched graffiti in the Sunset Park slide. The Board gave CLA direction to find a replacement slide and if no replacement can be found, remove the slide if the graffiti can not be removed.

Proposal to Cut Down Willow at Sunset Park in the Amount of \$4,940.00: Mr. Jimenez reviewed the proposal. Following review, upon

RECORD OF PROCEEDINGS

a motion duly made by Director Korte, seconded by Director Lefever and, upon vote, unanimously carried, the Board approved the proposal to cut down willow at Sunset Park in the amount of \$4,940.00.

Proposal for Warranty and New Tree Installations in the Amount of \$22,848.41: Mr. Jimenez reviewed the proposal. Following review, upon a motion duly made by Director Korte, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the proposal for warranty and new tree installations in an amount not to exceed \$30,000.00.

Proposal to Remove Mulch and Add in Rock on Long Drive in the amount of \$4,055.00: Mr. Jimenez reviewed the proposal with the Board. Following review, upon a motion duly made by Director Lefever, seconded by Director Korte and, upon vote, unanimously carried, the Board approved the proposal to remove mulch and add in rock on Long Drive in the amount of \$4,055.00.

Davey Tree:

General Update: Mr. Fox provided an update to the Board.

Discussion on Leaning Fence and Exploratory Excavation in the Amount not to Exceed \$1,000.00: Mr. Carlson reviewed the estimate with the Board. Following discussion, upon a motion duly made by Director Korte, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved Homestead to conduct exploratory excavation in an amount not to exceed \$1,000.00.

LEGAL MATTERS

Public Works Construction Contract for Trail Repairs with Chavez Services LLC: Mr. Carlson reviewed the agreement with the Board. Following review, upon a motion duly made by Director Korte, seconded by Director Lefever and, upon vote, unanimously carried, the Board ratified approval of the Public Works Construction Contract for Trail Repairs with Chavez Services LLC.

DISTRICT ENGINEER

Concrete Weir Replacement Proposal from Chavez Services LLC in the Amount of \$15,420.00: Mr. Carlson reviewed the proposal with the Board. Following review, upon a motion duly made by Director Korte, seconded by Director Lefever and, upon vote, unanimously carried, the Board approved the concrete weir replacement proposal from Chavez Services LLC in the amount of \$15,420.00.

OTHER BUSINESS

Other: Director Lutz-Ryan noted she is working with the Audubon Society to have four events throughout the remainder of the year. Following

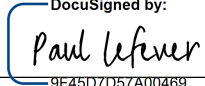
RECORD OF PROCEEDINGS

discussion, upon a motion duly made by Director Korte, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved funding a sponsored ad in the amount not to exceed \$200.00.

ADJOURNMENT

There being no further business to come before the Board Director Lefever adjourned the meeting at 6:00 p.m.

Respectfully submitted,

By  DocuSigned by:
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Secretary for the Meeting