

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, January 9, 2023

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>
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 December 12, 2023, regular Board meeting (enclosure).

II. MANAGER MATTERS

A. Landscape:

1. General Update.
2. Review and consider approval of Designscares Proposal for Jay Circle Sumac Clearing in an amount not to exceed \$5,000.00 (enclosure).
3. Review and consider approval of Designscares Proposal for Blue Heron Park Islands Cotoneaster Removal in the amount of \$3,375.00 (enclosure).

B. Davey Tree:

1. General Update.

III. ENGINEERING MATTERS

A. Review playground conceptual designs and discuss next steps (enclosure).

B. Discuss stormwater pond improvements.

C. Discuss wrought iron fence replacement (enclosure).

IV. FINANCIAL MATTERS

A. Approve and/or ratify approval of payment of claims in the amount of \$53,211.42 (enclosure).

B. Review and consider acceptance of November 30, 2023 Unaudited Financial Statements (enclosure).

C. Acknowledge 2024 Budget Summary (enclosure).

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for February 13, 2024 at 4:30 p.m.