

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
MARCH 14, 2023

A regular meeting of the Board of Directors of the Bowles Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, March 14, 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
Donald W. Korte, Treasurer
Leigh C. Chaffee, Assistant Secretary
Linda Lutz-Ryan, Assistant Secretary

Also, In Attendance Were:

Nic Carlson, Ashley Heidt, Margaret Henderson and Misty Raup;
CliftonLarsonAllen LLP ("CLA")
Alicia Corley; Icenogle Seaver Pogue, P.C.
Johnny Jimenez and Ross Brown; Designscapes Colorado Inc.
Tom Hewett; Grant Ranch Master HOA Manager
Derek Fox; Davey Tree
Lori Hoffman; MSI
Ron Childs and Paul Lefever; Residents

ADMINISTRATIVE MATTERS

Call to Order & Agenda: The meeting was called to order at 4:30 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 Chaffee and, upon vote, unanimously carried, the Board approved the agenda, as presented.

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. Following discussion, it was determined to conduct the meeting at the above-

RECORD OF PROCEEDINGS

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.

Public Comment: Mr. Childs commented on the pruning around the pump house and asked who is responsible for maintenance. Mr. Carlson reviewed the Tracts and the 1998 Maintenance Agreement. The Board entered into discussion regarding the Tracts and the maintenance. Director Korte noted that the District will maintain Tract F.

Mr. Hewett commented on the homeless activity around the District. Attorney Corley noted that the best course of action would be to report homelessness to local law enforcement.

February 14, 2023 Board Meeting Minutes: Following review, upon a motion duly made by Director Chaffee, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the February 14, 2023 Board Meeting Minutes, as presented.

FINANCIAL MATTERS

Ms. Henderson and Ms. Raup introduced themselves to the Board.

Claims in the amount of \$233,591.61: Mr. Carlson reviewed the claims with the Board. Following review, upon a motion duly made by Director Chaffee, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the Claims, as presented.

Other: Ms. Henderson noted that CLA has received all the files from Simmons and Wheeler, as well as the access to bill.com. She noted she will work to get Director LaPan added to bill.com as an approver.

LEGAL MATTERS

Director Election Update: Mr. Carlson reviewed the Notice of Election Cancellation with the Board.

MANAGEMENT MATTERS

Operational Updates and Action Items: Mr. Carlson reviewed the action item log with the Board.

Landscape:

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

Hydro Systems KDI Project and irrigation Mapping: This item was not discussed.

RECORD OF PROCEEDINGS

Tract F and Pump House Maintenance: This item was discussed during public comment.

Discussion on 2023 Irrigation Rates: Mr. Carlson noted that the notice of intent has been posted should the Board choose to raise their rates. Discussion followed, no action was taken at this time.

Davey Tree:

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

Tree Removal Proposal: Mr. Fox reviewed the proposal with the Board. Following review, upon a motion duly made by Director Lutz-Ryan, seconded by Director Chaffee and, upon vote, unanimously carried, the Board approved the Tree Removal Proposal.

Keystone Ridge Designs Proposal for Benches: Director LaPan reviewed the proposal with the Board. Following review, upon a motion duly made by Director Chaffee, seconded by Director Korte and, upon vote, unanimously carried, the Board approved the Keystone Ridge Designs proposal for benches, as presented.

Maintenance of District Fencing: Mr. Carlson reviewed the request to paint the owner side of the fences, noting that Homestead has had issues with various obstacles in the past but won't mind helping residents who request it.

DISTRICT
ENGINEER

Other: Director LaPan noted he has been in contact with Mr. Barnett regarding the detention ponds and the outlet structures.


OTHER BUSINESS

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Chaffee, seconded by Director Korte and, upon vote, unanimously carried, the Board adjourned the meeting at 5:32 p.m.

Respectfully submitted,

By 
 DocuSigned by:
 10F036C335524F76
 Secretary for the Meeting