

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, May 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
Donald W. Korte	Treasurer	May, 2025
Linda Lutz-Ryan	Assistant Secretary	May, 2025
Alan R. Lee		May, 2027
Paul Lefever		May, 2027

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. Review and consider approval of minutes from the April 11, 2023 board meeting (enclosure).
- E. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer _____
Assistant Secretary: _____
Assistant Secretary: _____

F. 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. Approve and/or ratify approval of payment of claims in the amount of \$187,453.56 (enclosure).
- B. Review and consider approval of March 31, 2023 unaudited financial statements (to be distributed).
- C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).

III. MANAGER MATTERS

- A. Operational Updates and Action Items (enclosure).
 - 1. Landscape:
 - a. General Update.
 - b. Review and consider approval of proposal to cut down willow at Sunset Park in the amount of \$4,940.00 (enclosure).
 - c. Review and consider approval of proposal for warranty and new tree installations in the amount of \$22,848.41 (enclosure).
 - 2. Davey Tree:
 - a. General Update (enclosure).
- B. Discussion on leaning fence and consider approval of exploratory excavation in the amount not to exceed \$1,000.00 (enclosure).

IV. LEGAL MATTERS

- A. Ratified approval of Public Works Construction Contract for Trail Repairs with Chavez Services LLC (enclosure).

V. DISTRICT ENGINEER

- A. Review and consider approval of Concrete Weir Replacement proposal from Chaves Services LLC in the amount of \$15,420.00 (enclosure).

B. OTHER BUSINESS

C. ADJOURNMENT

The next regular meeting is scheduled for June 13, 2023 at 4:30 p.m.