

BOWLES METROPOLITAN DISTRICT  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710  
[www.bowlesmetrodistrict.org](http://www.bowlesmetrodistrict.org)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, February 14, 2023

**TIME:** 4:30 p.m.

**LOCATION** The Village Center  
7255 Grant Ranch Blvd.  
Littleton, CO 80123

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Tim LaPan	President	May, 2023
Donald W. Korte	Treasurer	May, 2025
Leigh C. Chaffee	Assistant Secretary	May, 2023
Linda Lutz-Ryan	Assistant Secretary	May, 2025
VACANT	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 the revised minutes from the December 13, 2022, special board meeting (enclosure).
- F. Review and consider approval of minutes from the January 10, 2023 board meeting (enclosure).

- G. Update on 2023 Property Schedule (enclosure).
- H. Update on Safety Grant Request (enclosure).
- I. Review and consider approval of Audubon sponsorship request (enclosure).

**II. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims in the amount of \$137,337.41 (enclosure).
- B. Review and consider approval of December 31, 2022 unaudited financial statements (to be distributed).

**III. LEGAL MATTERS**

- A. Update on upcoming Director Election (enclosure).
- B. Other.

**IV. MANAGER MATTERS**

- A. Operational Updates and Action Items (enclosure).
  - 1. Landscape:
    - a. General Update (enclosure).
    - b. Update on Hydro Systems KDI project and irrigation mapping.
    - c. Update on the gate valve project behind Belvedere.
  - 2. Davey Tree:
    - a. General Update (enclosure).

**V. DISTRICT ENGINEER**

- A. Other.

**VI. OTHER BUSINESS**

- A. Other.

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for February 14, 2023 at 4:30 p.m.**