

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
JUNE 13, 2023

A regular meeting of the Board of Directors of the Bowles Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, June 13, 2023, at 4:30 p.m., at the Village Center. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

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

Director LaPan was absent and excused.

Also, In Attendance Were:

Nic Carlson and Ashley Heidt; CliftonLarsonAllen LLP ("CLA")
Johnny Jimenez and Ross Brown; Designscapes Colorado Inc.
Derek Fox; Davey Tree
Dawn Schilling; Schilling & Co.
Al Chernosky; Resident

ADMINISTRATIVE MATTERS

Call to Order & Agenda: The meeting was called to order at 4:30 p.m. by Director Korte.

The Board reviewed the agenda for the meeting.

Following discussion, upon a motion duly made by Director Lefever, seconded by Director Lee and, upon vote, unanimously carried, the Board approved the agenda, as amended to move the roundabout discussion up to landscaping and excused Director LaPan.

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-

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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.

May 9, 2023 Board Meeting Minutes: Following review, upon a motion duly made by Director Lefever, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the May 9, 2023 Board Meeting Minutes, as presented.

Public Comment: Mr. Chernosky noted the graffiti at Blue Heron Park is still there. Mr. Carlson noted he would follow up on the removal.

Mr. Chernosky asked for an update regarding EcoResource Solutions. Mr. Carlson noted that he met with them on-site and they have squared away getting the test results to the Town of Bow Mar and they have a plan in place to treat the cattails in July. Following discussion, the Board gave direction to CLA to have EcoResource Solutions treat the cattails of the Blue Heron Pond at the elbow and at the outlet structure. There was discussion surrounding adding an aerator to the pond. Mr. Carlson noted this idea was brought up in years past, but it was determined the pond is not deep enough.

FINANCIAL MATTERS

Claims in the amount of \$133,787.08: Mr. Carlson reviewed the claims with the Board. Following discussion, upon a motion duly made by Director Lefever, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the Claims, as presented.

2022 Audit: Ms. Schilling reviewed the draft 2022 Audit with the Board. Upon a motion duly made by Director Lutz-Ryan, seconded by Director Lefever and, upon vote, unanimously carried, the Board accepted the 2022 Audit, subject to final legal review and authorized Director Korte to sign the letter of clean opinion.

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 and reviewed the Isthmus Park Design and Planting Plan. No action was taken.

Proposal to Replace Damaged Sod from Concrete Repairs in Sunset

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Park in the Amount of \$5,000.00: Mr. Jimenez reviewed the proposal. Following review, upon a motion duly made by Director Lefever, seconded by Director Lee and, upon vote, unanimously carried, the Board ratified approved the proposal to replace damaged sod from concrete repairs in Sunset Park in the amount of \$5,000.00.

Roundabout Damage: Mr. Jimenez gave an update to the Board regarding the damage that was done to the roundabout. He noted they dug the boulder down about 3ft in hopes that will help the next time it gets hit.

Davey Tree:

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

Proposal for Various Tree Removals and Stump Grinding in the Amount of \$7,455.00: Mr. Fox reviewed the proposal with the Board. Following review, upon a motion duly made by Director Lee, seconded by Director Lutz-Ryan and, upon vote, unanimously carried, the Board approved the proposal for various tree removals and stump grinding in the amount of \$7,455.00, subject to final review from Director LaPan.

Metro Fence Proposal to Replace Backstop in Sunset Park: Ms. Heidt reviewed the proposal with the Board. Following discussion, upon a motion duly made by Director Lutz-Ryan, seconded by Director Lefever and, upon vote, unanimously carried, the Board approved the proposal to replace the backstop in Sunset Park with the galvanized fabric in the amount of \$7,287.00.

Other: There were questions on the Leigh Chaffee dedication project. Mr. Carlson reviewed the design concept for the sign in Vista Park. Following review, upon a motion duly made by Director Lefever, seconded by Director Korte and, upon vote, unanimously carried, the Board approved the conceptual design and installation in the amount not to exceed \$2,500.00.

LEGAL MATTERS

None.

**DISTRICT
ENGINEER**

None.

OTHER BUSINESS

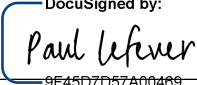
None.

ADJOURNMENT

There being no further business to come before the Board Director Lefever adjourned the meeting at 6:15 p.m.

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Respectfully submitted,

By  DocuSigned by:
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Secretary for the Meeting