

BOWLES METROPOLITAN DISTRICT

8390 E CRESCENT PARKWAY, STE 300
GREENWOOD VILLAGE, CO 80111

SPECIAL MEETING NOTICE AND AGENDA

DATE: Tuesday, April 13, 2021

TIME: 4:30 p.m.

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

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT'S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELEPHONE.

You can attend the meetings in any of the following ways:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGJhZjMxYzctMjMyMS00OTA5LTg4ZTUtYmFmOD_A2MTIzNDNj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d

To attend via telephone, dial **720-547-5281** and enter the following additional information: Passcode: **537 962 160#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Dougherty	President	May, 2023
Donald W. Korte	Treasurer	May, 2022
Leigh C. Chaffee	Assistant Secretary	May, 2023
Timothy LaPan	Assistant Secretary	May, 2023
Linda Lutz-Ryan	Assistant Secretary	May, 2022

1. ADMINISTRATIVE MATTERS:

- A. Call to order and approval of agenda.
- B. Confirm quorum, location of meeting, posting of meeting notice

C. Approval of the Minutes from March 9, 2021 Special Board Meeting (enclosed)

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

2. CONSENT AGENDA:

A. Other

3. FINANCIAL MATTERS:

A. Review and Approve January 31, 2021 and February 28, 2021 Financial Statements. (enclosed)

B. Review and Approve Claims in the amount of \$56,772.78. (enclosed)

C. Other

4. MANAGEMENT MATTERS:

A. Operational Updates and Action Items -

1. Designscapes:

- i. General Update
- ii. Work Order Update (enclosed)
- iii. Turf Restoration Update
- iv. Proposal for Irrigation Gate Valves for \$37,653.80 (enclosed)
- v. Irrigation Main Line Mapping (enclosed)
- vi. Basketball Area Planting Proposal and Rendering (enclosed)
- vii. Sports Field Mowing
- viii. Proposed Tree Replacement for 5769 S. Depew Circle (enclosed)

2. Davey Tree:

- i. General Update (enclosed)
- ii. 5700 S. Benton Circle Update (enclosed)
- iii. Tree Removal and Stump Grinding Work Order for \$525 (enclosed)

3. Homestead Painting:

- i. Wrought Iron Fence Update

4. Park Update:

- i. General Update
- ii. Park Use Policy
- iii. Trash Can and Table Replacement Update

5. Capital Projects:
 - i. Update on Concrete and Asphalt Projects
6. Signage Update:
 - i. Isthmus Park
 - ii. Ashley Luke Design Proposal for \$350 (enclosed)
 - iii. Informational Signs

B. Other

5. LEGAL MATTERS:

- A. Discuss Intergovernmental Agreement by and between Bowles Metropolitan District and Grant Water and Sanitation District for removal of plantings and use of joint easement. (enclosed)
- B. Review and Consider Approval of Chavez Service Agreement for Blue Heron Park Asphalt Repair and Replacement for \$48,840 (enclosed)
- C. Review and Consider Approval of Chavez Service Agreement for Blue Heron Park Sidewalk Trip-Hazard Repair for \$ (enclosed)
- D. Review and Consider Approval of 2021 Application and Revocable Vehicle Use Permit (enclosed)
- E. Review and Consider Approval of 2021 Policies for Facility Use Permits (enclosed)
- F. Other

6. DIRECTOR MATTERS:

- A. Confirm Quorum for Next Board Meeting – May 11, 2021 at 4:30 p.m.
- B. Adjournment

The next regular meeting is scheduled for May 11, 2021 at 4:30 p.m.