

BOWLES METROPOLITAN DISTRICT

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 8, 2025

TIME: 4:30 p.m.

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

Board of Directors

Tim LaPan

Paul Lefever

Donald W. Korte

Alan R. Lee

Linda Lutz-Ryan

Office

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May, 2027

May, 2027

May, 2029

May, 2027

May, 2029

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. Approval of Minutes from the June 10, 2025 Regular Board Meeting (enclosure).

II. CONSENT AGENDA

- A. Ratify approval of Addendum No. 1 to Cost Sharing Agreement for Streetscape Improvements with the Grant Ranch HOA (enclosure).
- B. Ratify approval of Public Works Construction Contract with Coatings Inc. for basketball court resurfacing (enclosure).

III. MANAGER MATTERS

- A. Landscape:
 1. General update.
- B. Davey Tree:

1. General update.
 2. Review and consider approval of proposal from Davey Tree for tree pruning, removal and stump grinding in the amount of \$3,790.00 (enclosure).
- C. Review and consider approval of proposal from Homestead Painting LLC for fence repairs in the amount of \$1,910.00 (enclosure).
- D. Review and consider approval of proposal from Homestead Painting LLC for fence repairs and staining along Raccoon Creek Gold Course in the amount of \$4,340.00 (enclosure).

IV. ENGINEERING MATTERS

- A. Update on Playground Project.
- B. Update on wrought iron fence.

V. FINANCIAL MATTERS

- A. Review and consider acceptance of May 31, 2025 Unaudited Financial Statements (enclosure).
- B. Approve and/or ratify approval of prior claims in the amount of \$157,067.60 (enclosure).
- C. Consider approval of 2024 audit extension request.

VI. LEGAL MATTERS

- A. Discuss Memorandum Regarding Amended Rules Establishing Technology Accessibility Standards.
- i. Consider approval of Resolution Adopting Revised Technology Accessibility Statement and Directing Compliance with the Accessibility Rules (enclosure).

VII. OTHER BUSINESS

VIII. DIRECTORS MATTERS

- A. Review and consider approval of proposal from Architerra Group for planting design Phase 2 in the amount of \$12,450.00 (enclosure).

IX. ADJOURNMENT

The next regular meeting is scheduled for August 12, 2025 at 4:30 p.m.