

BOWLES METROPOLITAN DISTRICT

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: December 9, 2025

TIME: 4:30 p.m.

LOCATION: The Village Center
7255 W 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 November 11, 2025 Regular Board Meeting (enclosure).

II. MANAGER MATTERS

- A. Landscape:
 1. General update.
 2. Review and consider approval of proposal from Designsapes Colorado for infant swing replacement in Sunset Park in the amount of \$850.00 (enclosure).
- B. Davey Tree:
 1. General update.

- C. Update on streetscape project.
- D. Review and consider approval of Agreement and Task Order Nos. 1-3 with EcoResource Solutions, Inc. for ecological consulting task order services (enclosures).
- E. Review and consider ratification of estimate from Chavez Services LLC for concrete repairs in the amount of \$29,400.00 (enclosure).
- F. Review and consider approval of proposal from Rocky Mountain Pump & Controls, LLC for station upgrades to Grant Ranch HOA in the estimated amount of \$23,815.29 (enclosure).
- G. Discuss and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (enclosure).
- H. Discuss and consider worker's compensation insurance for 2026 (enclosure).

III. ENGINEERING MATTERS

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of October 31, 2025 Unaudited Financial Statements (enclosure).
- B. Approve and/or ratify approval of prior claims in the amount of \$73,837.67 (enclosure).

V. LEGAL MATTERS

VI. DIRECTORS MATTERS

- A. Discuss landscape proposals and consider award of contract for 2026 services.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regular meetings scheduled for 2025.