

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD FEBRUARY 11, 2020**

A regular meeting of the Board of Directors of Bowles Metropolitan District (“Board” or “BMD”) was held Tuesday, February 11, 2020, at 4:30 p.m., at The Village Center, 7255 Grant Ranch Boulevard, Littleton, Colorado. The meeting was open to the public.

In attendance were Directors:

Thomas Dougherty
Don Korte
Leigh Chaffee
Timothy LaPan
David Hobart

Also in attendance were:

Jon Jung; Twin Shores HOA Resident
Barbara Jung; Twin Shoes HOA Resident
Tina Jones; Twin Shores HOA Resident
Pat Lindsly; Twin Shores HOA Resident
Karl Brummert; Denver Audubon Representative
Paul Lefever; Grant Ranch Master HOA
Rob Messingal, Justin Ketner and Johnny Jimenez; Colorado Designsapes, Inc.
Nicki Simonson; Grant Water & Sanitation District (GWSD)
Pat Shannon and Andrew Williams; CliftonLarsonAllen LLP

Administrative
Matters

Call to Order / Disclosure of Conflicts of Interest/Declaration of Quorum

Director Dougherty called the meeting to order at 4:30 p.m. and declared a quorum present.

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Secretary of State. The Members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting in accordance with Statute. No additional disclosures were made.

It was noted that the meeting is being held within the District’s boundaries and that notices for this meeting were posted pursuant to statute.

Approval of Agenda

Following review and discussion, Director Chaffee moved and Director Hobart seconded approval of the agenda. The motion passed unanimously.

Review and Approval of the January 14, 2020 Regular Board Meeting Minutes

Following review and discussion, Director Chaffee moved and Director Korte seconded approval of the January 14, 2020 Regular Board Meeting Minutes as amended. The motion passed unanimously.

RECORD OF PROCEEDINGS

C. Other

1. Discuss Lolly Park Improvements

Mr. Williams provided an update on the upcoming Lolly Park improvements, noting that a proposal for the picnic table slat replacement is included in the packet

2. Discuss Isthmus Trail Extension Project

- a. Isthmus Trail Extension Community Meeting – February 24, 2020 at 6:30pm.

Mr. Williams reported that the public meeting to discuss the Isthmus Trail Extension project will be held on February 24 at 6:30 p.m. and that Heidi Gerstung of ERO has submitted a proposal to attend the meeting.

3. Discuss Blue Heron Park Trail Railing Replacement

Mr. Williams updated the Board on the status of the railing replacement, noting that Grant Water and Sanitation District has agreed to pay for half of the cost to replace the railing . The remaining share for Bowles to cover amounts to \$575. Following review and discussion, Director Chaffee moved and Director Korte seconded the approval of Bowles Metropolitan District to pay the remaining cost of the railing replacement in Blue Heron Park in the amount of \$575. The motion passed unanimously.

4. Discuss Blue Heron Park Dredging

Mr. Williams provided an update to the Park dredging project noting that CLA contact six engineers to provide a proposal for RFP and project support for the project, however only Taylor Goertz of IMEG opted to propose. After discussion, the Board decided to defer approval of IMEG's proposal until understanding a ballpark estimate of the project cost. CLA will bring cost estimates to the March meeting.

5. Other – None.

Management Matters

A. Manager's Memo

Mr. Williams reviewed the manager's memo. While discussing the ongoing fence-repainting project, the Board asked Mr. Williams to tell Homestead to avoid damaging the District's turf with their trucks.

B. ESRI Update

Mr. Williams discussed the ongoing ESRI mapping work in the district, noting that Joe Rhodes of Civiclens is creating a web-based mapping application to allow the Board to view the map. CLA will distribute a link to the map when available.

C. Pump House Improvement Update

Mr. Shannon reported that CLA met with representatives from the Bowles Reservoir Company and Camden Apartments at the pump house to discuss ongoing maintenance as defined by the 1997 cost sharing agreement. Bowles Reservoir Company proposed drafting an addendum to the agreement to redefine the current parties to the agreement.

RECORD OF PROCEEDINGS

D. ERO Resource Corporation – Proposal for Community Meeting

Mr. Williams reviewed the proposal submitted by ERO to pay for Ms. Heidi Gerstung's time to present at the February 24 Community Meeting. Following review and discussion, Director Dougherty moved and Director Korte seconded acceptance of the ERO's proposal for \$700 for the time and materials needed for Ms. Gerstung's attendance at the February 24 Community Meeting. The motion passed unanimously.

Legal Matters

A. Other

Mr. Shannon reported that he was contacted by Wayne Forman of Brownstein Hyatt Farber Schreck, the District's former water rights attorney, regarding two recent water rights applications filed by Raccoon Creek Golf Course and the Town of Morrison. Following review and discussion, Director Chaffee moved and Director Korte seconded to file a statement of opposition to the two water rights applications. The motion passed unanimously.

Directors Matters

A. Confirm Quorum for Next Regular Board Meeting March 10, 2020 at 4:30 p.m.

The Board confirmed a quorum for the Next Regular Board Meeting scheduled for Tuesday, March 10, 2020 at 4:30 p.m.

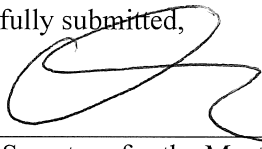
B. Other

Mr. Shannon reported that he will be leaving CLA in April and that the March Board Meeting will be his last. Mr. Shannon reported that CLA has hired a new Public Manager who will provide support to Mr. Williams in the management of the District. The Board asked CLA to send the resume of the new manager to the Board.

Adjournment

As there was no further business, the Board adjourned the meeting at 5:30 p.m.

Respectfully submitted,

By 
Secretary for the Meeting

