

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD FEBRUARY 24, 2020**

A special meeting of the Board of Directors of Bowles Metropolitan District (“Board” or “BMD”) was held Monday, February 24, 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

Also in attendance were:

Pat Shannon and Andrew Williams; CliftonLarsonAllen LLP
Heidi Gerstung; ERO Resources

Public in attendance:

Margaret Belo	Dolores Hall	Del Kelley	Judith Rall
Peggy Berry	Carol Hammel	Bill Kinsella	Ellen Ritt
Jerry Boswell	Susan Hartfield	Steve Koets	Carolyn Roark
Sandy Bowlin	Bob Hatrok	Richard Kurczak	Linda Sienkiewicz
Barb Chaffee	Mike Heiner	Maxine Langley	Nicki Simonson
Tina Dowd	Carla Heiner	Patricia Lindsly	Kim Stettens
Virginia Dugo	Tom Hewett	Lorie McMillan	John Swanson
Steve Farthan	Brian Hunter	Lorne McMillan	Glenn Tacke
Kern Ferguson	Steve Jacobs	Celia Moinihan	Holly Thorstad
Phil Fierro	David Janson	Norman Nickolay	Richard Thorstad
Frank Gardiner	Barb Janson	Brian Paulson	Ann Welsch
Sandra Gardiner	Joyce Jay	Peter Penney	
Maribeth Gruenloft	Jon Jung	Heidi Penney	
Bruce Guard	Michelle Kattehee Sirois	Clarissa Pinkola Estes	

1. Call to Order

The meeting was called to order at 6:30 p.m.

2. Introduction

a. Board and Staff Introduction

Mr. Shannon welcomed and thanked the public for their attendance. The Board and consultants introduced themselves.

3. Project Overview

Director Dougherty provided an overview of the proposed trail extension project.

4. ERO Resources Report Presentation

Ms. Gerstung, of ERO Resources, reviewed the report that she produced on the environmental impact and feasibility of the proposed project.

RECORD OF PROCEEDINGS

5. Public Comment

Mr. Shannon informed the public that each attendee would be afforded one opportunity to address the Board at the podium for 2 minutes. The Board heard comments from the following members of the public:

Peggy Berry
Jerry Boswell
Tina Dowd
Virginia Dugo
Maribeth Gruenloft
Carol Hammel

Joyce Jay
Jon Jung
Michelle Kattehee Sirois
Del Kelley
Norman Nickolay
Brian Paulson

Heidi Penney
Clarissa Pinkola Estes
Carolyn Roark
Holly Thorstad

6. Adjourn

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

By _____
Secretary for the Meeting

