

BOWLES METROPOLITAN DISTRICT
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.bowlesmetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, September 14, 2021

TIME: 4:30 p.m.

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

<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

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 notice.
- D. Approval of the Minutes from the August 10, 2021 regular Board meeting (enclosure).
- E. 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.

II. FINANCIAL MATTERS

- A. Review and approve claims in the amount of \$98,110.35 (enclosure).
- B. Other.

III. MANAGER MATTERS

A. Operational Updates and Action Items –

1. Pond Management

- a. Review and consider approval of EcoResource Solutions Inc. proposal for pond management in the amount not to exceed \$6,142.75 for 2021 and \$10,511.89 for 2022 (enclosure).

2. Landscape:

- a. Work Order Summary (enclosure).
- b. Irrigation Mapping.
- c. Update on Hydro Systems KDI project.
- d. Discuss installation of trees to conceal the Denver Water outlet facility (enclosure).
- e. Review and consider approval of invoice from Designsapes for repair at roundabout on West Grant Ranch Boulevard (enclosure).
- f. Discuss roundabout agreement and maintenance (enclosure).

3. Davey Tree:

- a. General Update (enclosure).
- b. Review and consider approval of proposal for stump grinding behind Tapestry monument sign in the amount of \$270.00 (enclosure).

4. Homestead Painting:

- a. Wrought Iron Fence Update.

- b. Fence Repair Proposals.
 - i. Fence replacement at Vista Park and bordering Poppy Hills HOA in the amount of \$695.00 (enclosure).
 - ii. Fence replacement along park in the amount of \$570.00 (enclosure).

5. Park Update:

- a. General Update.
- b. Review and consider approval of proposal to replace barbeques in the amount of (enclosure).

6. Signage Update:

- a. Isthmus Park Informational Signs.
- b. Review and consider approval of resolution approving park rules and regulations (enclosure).
- c. Discuss recommendations from Committee regarding updated park language (enclosure).
- d. Discuss and consider approval of purchasing copyrights for images from Waterford Press in the amount not to exceed \$500.00 (enclosure).

B. Other.

- 1. Update on water monitoring box damaged by tree.
- 2. Consider 2022 Budget Workshop.
- 3. Discuss Girl Scout request (enclosure).
- 4. Review and consider approval of Chavez Services proposal for buckled sidewalk repairs near 5795 W. Berry Ave. (enclosure).

IV. LEGAL MATTERS

- A. Review and consider approval of the Intergovernmental Agreement by and between Bowles Metropolitan District and Grant Water and Sanitation District for removal of plantings and use of joint easement (enclosure).

B. Other.

V. DIRECTOR MATTERS

- A. Review District logo (to be distributed).
- B. Confirm quorum for next Board meeting – October 12, 2021 at 4:30 p.m.

VI. OTHER BUSINESS

- A. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for October 12, 2021 at 4:30 p.m.