

BOWLES METROPOLITAN DISTRICT
MINUTES FROM THE JANUARY 17, 2018 SPECIAL COMMUNITY MEETING
WITH THE GRANT WATER & SANITATION BOARD OF DIRECTORS

A special community and joint meeting of the Bowles Metro and Grant Water & Sanitation Districts was held on Wednesday, January 17, 2018 at 6:00 p.m. at the Grant Ranch Village Center, 7255 W Grant Ranch Blvd, Littleton, CO 80123, and was called to order at 6:02 p.m. by Board Presidents Dougherty and Van Valkenburgh.

Board Members Present included:

Bowles: Leigh Chaffee, Don Korte, Tim LaPan and Dave Hobart

GWSD: Mike Cowan, Michael Mulholland and Bruce Guard

Also present were Judy Simonson and Justin Meeks (GWSD), Paul LeFever (Grant Ranch Master HOA), Chuck Reid (BMD), and approximately 34 residents.

GWSD Board Member Guard presented information on the work done by a joint committee of the two boards, which was charged in July 2017 with collaborating on upcoming GWSD projects that need improved easement access, while simultaneously preserving mature landscaping. GWSD has committed to not removing trees unless necessary, and BMD has committed to minimizing landscaping in GWSD easements and planning for the possibility that easements with landscaping may need to be cleared for future utility work.

Mr. Meeks presented about GWSD's upcoming project which is expected to begin near the beginning of February at several locations throughout Grant Ranch and notably, in Blue Heron Park and its north walkway. BMD has provided GWSD with a temporary easement that decreases the number of trees that need to be cleared for this project and will begin reviewing other options in Blue Heron Park with the dual goal of providing access and maintaining aesthetically pleasing and mature landscaping. A copy of this presentation is available on request.

The project and committee work was discussed, with several residents speaking and receiving additional information about the project. Appreciation was expressed for the work done by GWSD, BMD and the committee.

The Bowles Metro District Board of Directors made no decisions and/or commitments and/or actions at the meeting. BMD's next regular meeting is Tuesday, February 13, 2018 at 4:30 PM at the Grant Ranch Village Center where the BMD Board will consider items discussed at this meeting.

Respectfully submitted,

By *CRD*
Secretary for the Meeting