

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD
OCTOBER 10, 2019**

A special meeting of the Board of Directors of Bowles Metropolitan District (“Board” or “BMD”) was held Thursday, October 10, 2019, at 5:30 p.m., at The Village Center, 7255 Grant Ranch Boulevard, Littleton, Colorado. The meeting was a gathering of BMD, Grant Ranch Master Homeowner Association (GRMHOA), and Grant Water & Sanitation District (GWSD), and Boards and staff, and was open to the public.

In attendance were Directors:

Thomas Dougherty
Donald W. Korte
Leigh C. Chaffee

Directors Timothy LaPan and David Hobart were absent and excused.

Also in attendance were:

Barb Chaffee; Resident
Mike and Brooke Cowan; GWSD Board Member
Darren Bradshaw; GWSD Board Member
Sam Garza (and Guest); GWSD Board Member
Jim Cluck; GRMHOA Board Member
Craig Ewing; GRMHOA Board Member
Brian and Kay Paulson; GRMHOA Board Member
Pat Lindsly; GRMHOA Board Member
Senera and Rod Curry; GRMHOA Board Member
Tom Hewett; GRMHOA Board Member
Paul LeFever and Debra Rodarte ; GRMHOA Staff
Chuck Reid, Patrick Shannon and Trina Hartman; BMD Staff

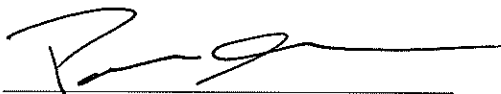
Call to Order Chairman Dougherty called the meeting to order at 5:35 p.m.

Discussion Brief updates for each entity were provided by GRMHOA Chairman Cluck, GWSD Chairman Cowan, and BMD Chairman Dougherty.

Conversation about the Districts and HOA occurred. No decisions were made and no actions were taken at the meeting.

Adjournment Chairman Dougherty adjourned the meeting at 7:37 p.m.

Respectfully submitted,

By 
Secretary for the Meeting