

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD
OCTOBER 13, 2015**

A regular meeting of the Board of Directors of Bowles Metropolitan District ("Board") was duly held Tuesday, October 13, 2015, 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:

Leigh Chaffee
Donald W. Korte
Thomas Dougherty
Timothy LaPan
David A. Hobart

Also in attendance were:

Gregory Fast; Rain Master Control Systems
Rob Massengale and Mike Bockh; Colorado Designscapes, Inc.
Lori Huffman, MSI
Dave Peak and Chuck Reid; CliftonLarsonAllen LLP

Administrative

Matters

Call to Order / Disclosure of Conflicts of Interest

Upon a motion duly made by Director Chaffee, the meeting was called to order at 4:30 p.m.

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors and 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. Disclosures of potential conflicts of interest were filed with the Secretary of State for Director Dougherty.

Approval of Agenda / Confirm Location of Meeting and Postings of Meeting Notices / Declaration of Quorum

The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. It was noted that the meeting location is within the District's boundaries and further noted that notices for this meeting were posted pursuant to statute.

RECORD OF PROCEEDINGS

Following discussion, upon a motion duly made by Director Chaffee, seconded by Director Dougherty and, upon vote, unanimously carried, the Board declared a quorum present, notice was posted and approved the agenda as amended.

Review and Consider Approval of the September 15, 2015 Special Board Meeting Minutes

The Board reviewed minutes of the September 15, 2015 special board meeting. Following discussion, upon a motion duly made by Director Hobart, seconded by Director Korte and, upon vote, unanimously carried, the Board approved the minutes of the September 15, 2015 special meeting as presented.

Other

There were no other administrative matters.

Community
Issues

None.

Legal
Matters

None.

Financial
Matters

Review and Approval of Claims through September 2015

Mr. Peak presented the claims. Following review and discussion, upon a motion duly made by Director Hobart, seconded by Director Korte and, upon vote, unanimously carried, the Board approved claims represented by check numbers 7307 through 7321 totaling \$48,066.80.

Review and Accept Unaudited Financial Statements as of September 30, 2015

Mr. Peak presented the financial statements to the Board. After review and discussion, upon a motion duly made by Director Korte, seconded by Director Chaffee and, upon vote, unanimously carried, the Board accepted the unaudited financial statements as presented.

Other

None.

Operations and
Maintenance Update on Landscape Maintenance

1. Work Order for Approval, If Any

There were no work orders.

RECORD OF PROCEEDINGS

2016 Weed Control Program – Ray Sperger

This item was tabled.

Discuss Irrigation Control Panels – Rain Master

Mr. Fast distributed information regarding the Rain Master control panels, noting the cost of each irrigation control panel was approximately \$6,000. The Board authorized an order of five panels to be installed by Deisgnscapes in Blue Heron and Sunset Park in 2015.

Upon a motion duly made by Director Korte, seconded by Director Chaffee and, upon vote unanimously carried, the Board approved expenditures up to \$30,000 from the Capital Projects Fund for the irrigation control panels.

Review and Discuss Response Letter to Grant Water & Sanitation District Regarding Trees and Shrubs in District Easement that need to be Removed

Mr. Peak distributed the letter that was sent to the manager of the Grant Water & Sanitation District. The Board will try to have someone at their October Board meeting.

Review and Discuss 2016 Budget

Mr. Peak reviewed the draft 2016 budget with the Board. The Board asked that the 2016 budget stay the same as previous years at 42 mills combined. The Board also approved creating a line item in the budget for reimbursement to Foothills Park and Recreation District for non-resident fees.

Other

None.

Manager Items

Update Outcome of Meeting with Aggregate Industries on September 17th Regarding Request for Raw Water Diversion

Mr. Peak reported that Wayne Forman had sent an updated Intergovernmental Agreement to Aggregate Industries' attorney for their review and approval. That was two weeks ago and Mr. Forman has not heard back from their attorney, Mr. Ferguson.

Director Matters

Intergovernmental Agreement with Foothills Park and Recreation

Director Dougherty briefed the Board regarding his correspondence with the Foothills Park and Recreation Director, Ron Hopp. Several smaller districts have an Intergovernmental Agreement with Foothills. Their agreement allows the residents to use the Foothills recreation facilities at the same cost as what the

RECORD OF PROCEEDINGS

Foothills residents pay. This is done through reimbursing the difference between the resident and non-resident rate back to Foothills.

Mr. Peak discussed negotiating an Intergovernmental Agreement with Foothills. After discussion, upon a motion duly made by Director Chaffee, seconded by Director Hobart and, upon vote unanimously carried, the Board approved having an Intergovernmental Agreement with Foothills Park and Recreation for resident access to their facilities and directed Mr. Peak to negotiate the terms for the Intergovernmental Agreement.

Other Business

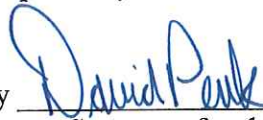
Confirm Quorum for Next Board Meeting – November 10, 2015 at 4:30 p.m.

The Board confirmed a quorum for the next Regular Board meeting scheduled for Tuesday, November 10, 2015 at 4:30 p.m.

Adjournment As there was no further business, upon a motion duly made by Director Chaffee, seconded by Director Hobart and, upon vote unanimously carried, the Board adjourned the meeting at 5:50 p.m.

Respectfully submitted,

By



Secretary for the Meeting


RECORD OF PROCEEDINGS

THESE MINUTES APPROVED AS THE OFFICIAL SEPTEMBER 15, 2015
MINUTES OF THE BOWLES METROPOLITAN DISTRICT BY THE BOARD
OF DIRECTORS SIGNING BELOW.

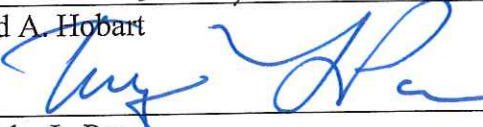


Thomas Dougherty

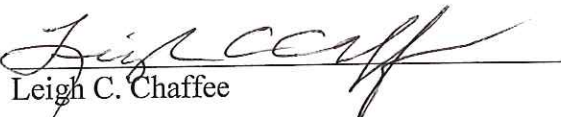
Donald W. Korte



David A. Hobart



Timothy LaPan



Leigh C. Chaffee