MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD
OCTOBER 18, 2018

A special meeting of the Board of Directors of Bowles Metropolitan District ("Board" or "BMD") was held Thursday, October 18, 2018, at 5:30 p.m., at The Village Center, 7255 Grant Ranch Boulevard, Littleton, Colorado. The meeting was a gathering of BMD, Grant Water & Sanitation District (GWSD), and Grant Ranch Master Homeowner Association (GRMHOA) 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 was absent and excused.

Also in attendance were:
Mike Cowan; GWSD Board Member
Darren Bradshaw; GWSD Board Member
Bruce Guard; GWSD Board Member
Sam Garza; GWSD Board Member
Judy Simonson, Nikki Simonson & Justin Meeks, GWSD Staff
Jim Cluck; GRMHOA Board Member
Craig Ewing; GRMHOA Board Member
Brian Paulson; GRMHOA Board Member
Pat Lindsly; GRMHOA Board Member
Senera Curry; GRMHOA Board Member
Tom Hewett; GRMHOA Board Member
Bill Combs; GRMHOA Board Member
Paul LeFever; GRMHOA Staff
Chuck Reid; BMD Staff

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

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 7:35.

Respectfully submitted,

By cReid
Secretary for the Meeting