

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, August 10, 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. Acknowledge and excuse absence of Director Chaffee.
- E. Approval of the Minutes from the July 13, 2021 regular Board meeting (enclosure).
- F. 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 \$181,285.42 (enclosure).
- B. Review and accept June 30, 2021 financial statements (enclosure).
- C. Other.

III. MANAGER MATTERS

A. Operational Updates and Action Items –

1. Landscape:

- a. Work Order Summary (enclosed).
- b. Irrigation Mapping.
- c. Update on Hydro Systems KDI proposal.
- d. Discuss resident request to remove Russian Olive plants near 5520 W. Prentice Circle (enclosure).
- e. Discuss resident request to remove four Cottonwood trees near 6287 W. Prentice Ave. (enclosure).
- f. Discuss pressure washing tables in Sunset Park.
- g. Discuss purchasing trash bags.
- h. Review and consider approval of Designscares proposal for shrub removal in native drainage area in San Marino in the amount of \$7,245.00 (enclosure).
- i. Review and consider approval of Designscares proposal for tree replacements along Grant Ranch Blvd. in the amount of \$12,599.00 (enclosure).
- j. Review and ratify approval of Designscares proposal to replace mulch with rock in Tract O, K, and I in the amount of \$35,218.00 (enclosure).

2. Davey Tree:

- a. General Update (enclosure).

- b. Review and consider approval of proposal to thin trees north of Blue Heron Park (to be distributed).
3. Homestead Painting:
- a. Wrought Iron Fence Update (enclosure).
 - b. Fence Repair Proposals.
4. Park Update:
- a. General Update.
 - i. Review and consider approval of MSC Lacrosse request to reserve park (enclosure).
 - ii. Review and consider approval of resident request to reserve park (enclosure).
 - iii. Review and ratify approval of resident request to reserve park (enclosure).
 - b. Update on proposal to install trash cans (enclosure).
 - c. Review and consider approval of EcoResource Solutions Inc. proposal for weed and algae treatments at Blue Heron Park Pond in the amount of \$5,003.35 (enclosure).
 - d. Discuss park concerns.
 - i. Drainage issues – debris and water on sidewalk.
 - ii. Encampments.
 - iii. Permitting for food trucks.
 - iv. Contractor vehicle signs.
5. Signage Update:
- a. Isthmus Park Informational Signs (enclosure).
 - b. Review and consider approval of updated park language (enclosure).

B. Other.

1. Update on water monitoring box damaged by tree.

- a. Review and consider approval of EcoResource Solutions, Inc. Proposal for installation of water sampler replacement in the amount of \$1,174.00 (enclosure).
- b. Review and consider approval of Teledyne proposal to replace sampler housing in the amount of \$1,762.08 (enclosure).
- c. Review and consider approval of Triacom proposal to install water monitoring enclosure in the amount of \$3,400.00 (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 – September 14, 2021 at 4:30 p.m.

VI. OTHER BUSINESS

A. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for September 14, 2021 at 4:30 p.m.