

NOTICE OF REGULAR MEETING

BOWLES METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of Bowles Metropolitan District, Jefferson and Denver Counties, Colorado, will hold a regular meeting on Tuesday, March 10, 2020 at 4:30 p.m. at the Village Center, 7255 Grant Ranch Blvd., Littleton, Colorado, for the purpose of conducting any business which may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**BOWLES METROPOLITAN DISTRICT
JEFFERSON and DENVER COUNTIES, COLORADO**

By: /s/ Patrick Shannon
Secretary

Posted at three public places within the District, and at the offices of the Jefferson and Denver County Clerk and Recorder.

BOWLES METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA

Board of Directors:

Thomas Dougherty, President	Term Expires May 2020
Donald W. Korte, Treasurer	Term Expires May 2022
Leigh C. Chaffee, Assistant Secretary	Term Expires May 2020
Timothy LaPan, Assistant Secretary	Term Expires May 2020
David A. Hobart, Assistant Secretary	Term Expires May 2022

Date: Tuesday, March 10, 2020
Time: 4:30 p.m.
Place: The Village Center, 7255 Grant Ranch Blvd.
Littleton, CO 80123

1. Administrative & Financial Matters
 - A. Call to Order / Disclosure of Conflicts of Interest / Declaration of Quorum
 - B. Approval of Agenda
 - C. Review and Approve February 11, 2020 Regular Board Meeting Minutes and February 24, 2020 Special Meeting Minutes (enclosed)
 - D. Review and Approve Current Claims and Ratify Previous Claims (enclosed)
 - E. Review and Approve January 31, 2019 Financial Statements (enclosed)
 - F. Other
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2. Community Matters
 - A. Other
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3. Operational Updates and Action Items
 - A. **Designscapes**
 1. General Update
 2. Work Orders
 - a. 2020 work order summary (to be provided by Designscapes)
 - b. Other
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- B. **Davey Tree**
 1. Other
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- C. **Other**
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4. Management Matters
 - A. Manager's Memo (enclosed)
 1. Lolly Park Improvements (enclosed)
 2. Blue Heron Park Railing Replacement
 3. Blue Heron Park Dredging Project
 4. 2020 Fence Project
 5. Esri Mapping Project

- 6. GWSD Easement Document (to be distributed)
 - 7. Water Rights Monitoring (enclosed)
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- B. Review and Consider Approval of CliftonLarsonAllen’s 2020 Management Engagement Letter (enclosed)
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- 5. Legal Matters
 - A. Other
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- 6. Director Matters
 - A. Confirm Quorum for Next Board Meeting – April 14, 2020 at 4:30 p.m.
 - B. Other
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- 7. Adjournment
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NEXT SCHEDULED BOARD MEETING
Tuesday, April 14, 2020 at 4:30 p.m.
The Village Center
7255 Grant Ranch Boulevard
Littleton, CO 80123