

**NOTICE OF SPECIAL 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 special meeting on Tuesday, April 14, 2020 at 4:30 p.m. via conference call - **Dial In Number:** 844-286-0635 – **Dial:** 696115957, 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/ Lisa Johnson  
District Manager

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

**BOWLES METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING AGENDA**

**Board of Directors:**

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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

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**Date: Tuesday, April 14, 2020**

**Time: 4:30 p.m.**

**Place: Conference Call**

**DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONA VIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING PLEASE CALL IN TO THE CONFERENCE CALL AT 1-844-286-0635 AND WHEN PROMPTED, DIAL IN THE PARTICPANT CODE OF 696 115 957 #.**

1. Administrative & Financial Matters
    - A. Call to Order / Disclosure of Conflicts of Interest / Declaration of Quorum
    - B. Approval of Agenda
    - C. Review and Approve March 10, 2020 Regular Board Meeting Minutes (enclosed)
    - D. Review and Approve Current Claims and Ratify Previous Claims (enclosed)
    - E. Review and Approve February 29, 2020 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. Discuss landscape proposal for Tract C2 and N1 (enclosed)
    - c. Other
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**B. Davey Tree**

1. 2020 Tree Pruning Work Update
  2. Other
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C. **Other**

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4. Management Matters

A. Manager's Memo (enclosed)  
1. Other

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B. Discuss and Consider Appointment of Andrew Williams as Secretary

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C. Discuss Isthmus Park Tree Replacement Program

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5. Legal Matters

A. Other

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6. Director Matters

A. Confirm Quorum for Next Board Meeting – May 12, 2020 at 4:30 p.m.

B. Other

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7. Adjournment

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**NEXT SCHEDULED BOARD MEETING**  
**Tuesday, May 12, 2020 at 4:30 p.m.**  
**The Village Center**  
**7255 Grant Ranch Boulevard**  
**Littleton, CO 80123**