

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, May 12, 2020 at 4:30 p.m. via teleconference with **Zoom** –

Join Zoom Meeting

<https://us02web.zoom.us/j/7734849178?pwd=anBWMTR4ZVFST3d2eVh0YzJtREZhZz09>

Meeting ID: 773 484 9178

Password: 7255-8885

One tap mobile

+16699009128,,7734849178#,,1#,890450# US (San Jose)

+12532158782,,7734849178#,,1#,890450# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 773 484 9178

Password: 890450

This meeting is 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:

Thomas Dougherty, President	Term Expires May 2023
Donald W. Korte, Treasurer	Term Expires May 2022
Leigh C. Chaffee, Assistant Secretary	Term Expires May 2023
Timothy LaPan, Assistant Secretary	Term Expires May 2023
David A. Hobart, Assistant Secretary	Term Expires May 2022

Date: Tuesday, May 12, 2020

Time: 4:30 p.m.

Place: Join Zoom Meeting

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 CLICK THE LINK BELOW:

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1. Administrative & Financial Matters

- A. Call to Order / Disclosure of Conflicts of Interest / Declaration of Quorum
 - B. Approval of Agenda
 - C. Review and Approve April 14, 2020 Regular Board Meeting Minutes (enclosed)
 - D. Review and Approve Current Claims and Ratify Previous Claims (enclosed)
 - E. Review and Approve March 31, 2020 Financial Statements (enclosed)
 - F. Other
-

2. Community Matters

- A. Other
-

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
-

- B. **Davey Tree**
 - 1. 2020 Tree Pruning Work Update
 - 2. Other
-

- C. **Other**
-

4. Management Matters

- A. Manager’s Memo (enclosed)
 - 1. Other
-

- B. Discuss and Consider Approval of Fence Proposal from Homestead for misc. fence repairs throughout the District (enclosed)
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- C. Discuss Isthmus Park Improvements (enclosed)
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5. Legal Matters

- A. Review and Consider Approval of Addendum to Cost Sharing Agreement by and between Grant Properties I, LLP (“GPI”), Camden, Bowles Metropolitan District (“District”), and The Joseph W. Bowles Reservoir Company (“JWBRC”) regarding the Pumphouse (enclosed)
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6. Director Matters

- A. Continue discussion regarding contributing and participating in Official Sight Distance Engineering Study with Master HOA and Poppy Hills HOA for safety and traffic concerns, not to exceed 1/3 of the cost - \$3,000 (enclosed)
 - B. Confirm Quorum for Next Board Meeting – June 9, 2020 at 4:30 p.m.
 - C. Other
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7. Adjournment

NEXT SCHEDULED BOARD MEETING
Tuesday, June 9, 2020 at 4:30 p.m.
The Village Center
7255 Grant Ranch Boulevard
Littleton, CO 80123