

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, June 9, 2020 at 4:30 p.m. at:

- The Village Center – 7255 W. Grant Ranch Blvd., Littleton, CO 80123
- And via teleconference - 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, June 9, 2020

Time: 4:30 p.m.

Place: The Village Center – 7255 W. Grant Ranch Blvd., Littleton, CO 80123

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 BOTH IN PERSON WITH A 10 PERSON CAPACITY (ABIDING SOCIAL DISTANCING GUIDELINES) AND VIA CONFERENCE CALL 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 May 12, 2020 Special Board Meeting Minutes (enclosed)
 - D. Review and Approve Current Claims and Ratify Previous Claims (enclosed)
 - E. 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. **JOATA Solutions**

1. Review and Ratify May 28, 2020 invoice (enclosed)
-

4. Financial Matters

- A. Discuss and consider acceptance of Draft 2019 Audit and authorize the execution of the management representations letter (enclosed)
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- D. Review and Approve Cash Position (to be distributed)
-

5. Management Matters

- A. Discuss Altered Rod Iron Fencing behind Progress Avenue
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- B. Review and Consider Approval of Basketball Court Replacement Items Proposal and Resident Concerns (enclosed)
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- C. Discuss District encroachment behind 5596 S. Eaton Street (enclosed)
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- D. Review and Consider Approval of Annual Renewal of ESRI Mapping Service GIS System (enclosed)
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- E. Review and Discuss June 2, 2020 Irrigation Meter Reading (enclosed)
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6. Legal Matters

- A. Review and Consider Approval of Engagement Letter for Water Resource Engineering Services from Deere & Ault Consultants Inc. (to be distributed)
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Pursuant to Section 24-6-402(4) C.R.S adjourn to executive session to discuss the following subject matter:

- B. Discuss Strategy and Status of Water Rights Objection in the Raccoon Creek Golf Course Case No. 19CW3249 and the Town of Morrison Case No. 19CW3256.
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7. Director Matters

- A. Confirm Quorum for Next Board Meeting – July 13, 2020 at 4:30 p.m.
 - B. Other
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8. Adjournment

NEXT SCHEDULED BOARD MEETING
Tuesday, July 13, 2020 at 4:30 p.m.
The Village Center
7255 Grant Ranch Boulevard
Littleton, CO 80123