

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD AUGUST 25, 2020**

A special meeting of the Board of Directors of Bowles Metropolitan District (“Board” or “BMD”) was held Tuesday, August 25, 2020 at 4:30 p.m. This meeting was held in person and via Conference Call. The meeting was held at The Village Center – 7255 W. Grant Blvd., Littleton, CO 80123 and via Microsoft Teams. The meeting was open to the public.

In attendance were Directors:

Thomas Dougherty
Don Korte
Leigh Chaffee
Timothy LaPan

Also in attendance were:

Paul LeFever; Grant Ranch Master HOA
Andrew Williams and Nicholas Carlson; CliftonLarsonAllen LLP
Paula Williams; McGeady Becher, P.C.

Residents in attendance (in person):

Kelly Meilstrup, Adam Allgaier, Maria Salazar, Shawnti Vigil, Lori Borelli, Karen LeFever, Mike Pulliy, Isaac Pulliy, Steph Pulliy, Dianne Rundell, Bob Bizal, April Sweet, Alan Sweet, Lauri Sweet, Anne Marie Chapin, Jen Schell, Troy Talbert, Shane Stone

Residents in attendance (online):

El Ritt, MK, Tracy Bolger, Krist Kurtzman Pena, Joyce Jay, Justin B, Paul LeFever, Michael O’Donnell, Irene, Lindsay Holliday, Tim Mooney, Bill Wagner

Administrative
Matters

Call to Order / Disclosure of Conflicts of Interest/Declaration of Quorum

Director Dougherty called the meeting to order at 4:32 p.m. and declared a quorum present.

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Secretary of State. The Members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting in accordance with Statute. No additional disclosures were made.

It was noted that the meeting is being held via Conference Call due to concerns of spreading the COVID-19 and that notices for this meeting were posted pursuant to statute.

Approval of Agenda

Following review and discussion, Director Korte moved and Director Dougherty seconded approval of the agenda as presented. The motion passed unanimously.

Other – None.

RECORD OF PROCEEDINGS

Community Matters

Discuss Basketball Hoops

Director Chaffee provided an overview of the issues the District and Community are experiencing with the basketball hoops in Sunset Park. Director Chaffee noted that complete removal of the basketball courts was not an option being considered and will not be entertained. He further noted that the District has consulted with the Jefferson County Sheriff's Office and the District's Legal Counsel regarding the signs that were installed. It was also noted that the organized teams using the court for practice sessions have been contacted and were informed of the park rules.

Public Comment – As a courtesy to others, comments shall be limited to three minutes per person
Homeowners discussed the use of the basketball hoops in Sunset Park.

Residents raised several concerns during the Public Comment period. Each resident was given three minutes to speak about their concerns regarding the basketball courts. These concerns included: loud noises, violation of park hours, violation of park rules by organized sports teams, harassment from residents and police, and racial profiling. Many of the residents expressed a desire to keep the courts open, while some residents asked for measures to be taken in order to lessen the usage of the District's basketball courts. Suggestions to lessen the usage included: removing the two basketball hoops closest to the residents' homes, placing an immovable barrier in the middle of the courts to prevent full-court play, additional signage and rules limiting games to 20 minutes, and requiring a rotation of players using the courts, once a game has finished.

After the community Discussion, Director Chaffee informed the attendees that their voices have been heard and that the Board would take into consideration the ideas and suggested solutions into consideration before implementing any actions. The Board instructed Mr. Williams to get an additional trash can out to the Basketball courts.

Director Matters

A. Confirm Quorum for Next Board Meeting – September 8, 2020 at 4:30 p.m.

The Board confirmed a quorum for the next Board meeting, scheduled for September 8, 2020 at 4:30 p.m.

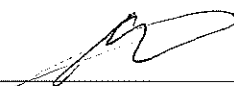
B. Other – None.

Adjournment

As there was no further business, the Board adjourned the meeting at 5:45 p.m.

Respectfully submitted,

By



Secretary for the Meeting