

BOWLES METROPOLITAN DISTRICT

8390 E CRESCENT PARKWAY, STE 300
GREENWOOD VILLAGE, CO 80111

SPECIAL MEETING NOTICE AND AGENDA

DATE: Tuesday, March 9, 2021

TIME: 4:30 p.m.

LOCATION: The Village Center
7255 Grant Ranch Blvd.
Littleton, CO 80123

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT'S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELEPHONE.

You can attend the meetings in any of the following ways:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGJhZjMxYzctMjMyMS00OTA5LTg4ZTUtYmFmOD-A2MTIzNDNj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d

To attend via telephone, dial **720-547-5281** and enter the following additional information: Passcode: **537 962 160#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Dougherty	President	May, 2023
Donald W. Korte	Treasurer	May, 2022
Leigh C. Chaffee	Assistant Secretary	May, 2023
Timothy LaPan	Assistant Secretary	May, 2023
Linda Lutz-Ryan	Assistant Secretary	May, 2022

1. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Confirm quorum, location of meeting, posting of meeting notice

C. Approval of the Minutes from February 9, 2021 Special Board Meeting (enclosed)

D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person

2. CONSENT AGENDA

A. Other

3. FINANCIAL MATTERS

A. Review and Approve Claims in the amount of \$38,510.22. (enclosed)

B. Other

4. MANAGEMENT MATTERS

A. Golf Course Drainage/ Maintenance Update

B. Operational Updates and Action Items -

1. Designscapes:

- a. General Update
- b. Work Orders

2. Davey Tree:

- a. General Update
- b. Proposal for Tree Pruning for 5763 S. Benton Way, Tree Removal and Stump Grinding for 5745 S. Harlan St. for \$655 (enclosed)

3. Homestead Painting:

- a. Proposal for additional work on Raccoon Creek fence for \$1,730 (enclosed)
- b. Discussion of repairs to wrought iron fence along Mary's Meadow (enclosed)

4. Park Update:

- a. Update on Blue Heron Park & Sunset Park Reservations/ Food Truck Policy (enclosed)
- b. Easter Egg Hunt (enclosed)
- c. Lacrosse Net (enclosed)

5. Capital Projects:

- a. Concrete sidewalk replacements in the amount of \$19,325. (enclosed)
 - i. Panels along pond embankment and trickle channel
 - ii. Concrete near roundabout
 - iii. Concrete sidewalk at northeast corner of park

- b. Concrete Prioritization and implementation plan (enclosed)
- c. Asphalt – Blue Heron Park Parking Lot and Estimate for Asphalt and Curb Gutter Work in the amount of \$48,840. (enclosed)
- d. Turf Restoration Pricing (enclosed)

6. Signage Update:

- a. Isthmus Park
- b. Informational Signs

C. Discuss Trash Can Pic/Diagram (enclosed)

D. Grant Ranch Girl Scouts, Plaque, Photo-Op (enclosed)

5. LEGAL MATTERS

A. Review and Consider Final Approval of:

- 1. Approval of Chavez Services, LLC Agreement for cement and asphalt services in an amount not to exceed \$8,600. (enclosed)
- 2. Approval Construction Done Right, LLC Agreement for general construction services. (enclosed)
- 3. Approval of Ecoresource Solutions, Inc. Agreement for Water Quality Testing Services in an amount not to exceed \$10,496. (enclosed)

B. Approval of Teledyne Instruments, Inc. Proposal for Water Sample Tester in the amount of \$4,053.00. (enclosed)

C. Approval of Proposal for install of ISCO Water Sampler from EcoResources in the amount of \$1,174 (enclosed)

D. Intergovernmental Agreement by and between Bowles Metropolitan District and Grant Water and Sanitation District for removal of plantings and use of joint easement. (enclosed)

E. Other

6. DIRECTOR MATTERS

A. Confirm Quorum for Next Board Meeting – April 13, 2021 at 4:30 p.m.

B. Adjournment

The next regular meeting is scheduled for April 13, 2021 at 4:30 p.m.