

BOWLES METROPOLITAN DISTRICT

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

SPECIAL MEETING NOTICE AND AGENDA

DATE: Tuesday, February 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 FEWER THAN 10 PEOPLE 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/ Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, posting of meeting notice and approve agenda.
- C. 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. Review and Approve Claims in the amount of \$187,322.05. (enclosed)
- B. Ratify Approval of Minutes from the November 17, 2020 Special Board Meeting and Review and Approve Minutes from January 12, 2021 Special Board Meeting (enclosed)

3. FINANCIAL MATTERS

- A. Discuss which two Board members will be approvers for Bill.com
- B. Other

4. MANAGEMENT MATTERS

- A. Operational Updates and Action Items:
 - a. Designscapes
 - 1. General Update
 - 2. 2021 work order summary
 - b. Davey Tree
 - 1. General Update
 - 2. Tree Pruning Proposal 6193 W. Gould - \$405.00 (enclosed)
 - c. Blue Heron Park
 - 1. Dredging project status (enclosed)
 - 2. Payments made in the amount of \$158,949.00 (enclosed)
 - 3. Pond Restoration - Designscapes Proposal \$33,084.00 (enclosed)
 - d. Capital Projects
 - a. Concrete sidewalk replacements
 - 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
 - c. Asphalt – Blue Heron Park Parking Lot

- B. Discuss Trash Cans (enclosed)
 - a. Map & Proposal
- C. Signage Update (enclosed)
 - a. District Entry Way
 - b. Dave Hobart Trail
 - c. Isthmus Park
- D. Update on Blue Heron Park & Sunset Park Reservations/ Food Truck Policy
- E. Discuss and Consider Approval of Homestead Fence Painting and Repairs Proposal/
Resident Outreach (enclosed)
- F. Gazebo Repair at Isthmus Park (enclosed)

5. LEGAL MATTERS

- A. Review and discuss McGeady Becher P.C. Document Retention Policy (enclosed)

6. DIRECTOR MATTERS

- A. Confirm Quorum for Next Board Meeting – March 12, 2021 at 4:30 p.m.
- B. Adjournment

The next regular meeting is scheduled for Tuesday, March 12, 2021 at 4:30 p.m.