

BOWLES METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.bowlesmetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, May 11, 2021

TIME: 4:30 p.m.

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

<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

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Approval of the Minutes from the April 13, 2021 Special Board Meeting (enclosure).
- E. 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.

- ### **II. CONSENT AGENDA:** *(Note: All items listed under Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless requested by a Board member or any other party.)*

- A. Other.

III. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2021 unaudited financial statements (enclosure).
- B. Review and Approve Claims in the amount of \$18,296.91(enclosure).
- C. Other.

IV. MANAGER MATTERS

- A. Operational Updates and Action Items -
 - 1. Designscaapes:
 - a. General Update (enclosure).
 - b. Turf Restoration Update.
 - c. Proposal for Irrigation Gate Valves for \$37,653.80 (enclosure).
 - d. Basketball Area Planting Proposal in the amount of \$8,048.00 and Renderings (enclosures).
 - e. Proposal for Blue Heron Park planting 12' Spruce in the amount of \$2,085.00 (enclosure).
 - f. Proposal for lilacs Tract K behind Hillsboro in the amount of \$615.00 (enclosure).
 - g. Proposal for Sunset Park rock for triangular bed in the amount of \$784.00 (enclosure).
 - h. Proposal for Sunset Park Spring Snow Crabtree plantings in the amount of \$2,543.00 (enclosure).
 - i. Proposal for East Sunset Park planting in the amount of \$2,198.00 (enclosure).
 - j. Proposal for West Sunset Park planting Radiant Crabtree in the amount of \$1,085.00 (enclosure).
 - k. Proposal for south Sunset park planting in the amount of \$4,911.00 (enclosure).
 - l. Proposal for Sunset parking lot planting in the amount of \$2,521.00 (enclosure).

- m. Proposal for roundabout flower planting and Glove Spruce replacement in the amount of \$2,335.00 (enclosure).
 - n. Discuss South Sunset Park and basketball court tree removal/replacement (enclosures).
 - o. Proposed Tree Replacement for 5769 S. Depew Circle (enclosure).
 - p. Sports Field Mowing Map.
 - q. Irrigation Mapping.
2. Davey Tree:
- a. General Update (enclosure).
 - b. Proposal for removal of two damaged trees 5795 W. Berry Ave.: \$2,215.00 and \$2,395.00 (enclosure).
3. Homestead Painting:
- a. Wrought Iron Fence Update.
 - b. Fence Repair Proposals.
 - 1. 5795 W. Berry Ave. Option 1: \$660.00; Option 2: \$850.00 (enclosure).
 - 2. 5440 S. Gray St. \$1,490.00 (enclosure).
 - 3. Isthmus Park \$3,290.00 (plus extra \$180.00 to stain trash enclosure if requested) (enclosure).
 - 4. Invoice to ratify (enclosure).
4. Park Update:
- a. General Update.
 - b. Discuss/Approve Park Policy Update and Next Steps (enclosure).
 - c. Trash Can and Table Replacement Update.
5. Capital Projects:
- a. Update on Concrete and Asphalt Projects.
6. Signage Update:
- a. Isthmus Park.
 - b. Informational Signs.
 - c. Trail Signs.

- B. Other.
 - 1. Grant Water & Sanitation District Capital Improvement Projects for 2021 (enclosures).
 - 2. Discussion regarding pump house repairs.

V. LEGAL MATTERS

- A. Review and Consider Approval of the Intergovernmental Agreement by and between Bowles Metropolitan District and Grant Water and Sanitation District for removal of plantings and use of joint easement (enclosure).
- B. Other

VI. DIRECTOR MATTERS

- A. Confirm Quorum for Next Board Meeting – June 8, 2021 at 4:30 p.m.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for June 8, 2021 at 4:30 p.m.