

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
BOWLES METROPOLITAN DISTRICT  
HELD  
JANUARY 13, 2015**

A regular meeting of the Board of Directors of Bowles Metropolitan District (“Board”) was duly held Tuesday, January 13, 2015, at 4:30 p.m., at The Village Center, 7255 Grant Ranch Boulevard, Littleton, Colorado. The meeting was open to the public.

In attendance were Directors:

David A. Hobart  
Donald W. Korte  
Thomas Dougherty  
Timothy LaPan  
Leigh C. Chaffee

Also in attendance were:

David Peak; CliftonLarsonAllen LLP  
Jesse Tabb; Davey Tree Co.

Administrative  
Matters

Call to Order

Director Chaffee called the meeting to order.

Declaration of Quorum / Approve Agenda

Following discussion, upon a motion duly made by Director Chaffee, seconded by Director Korte and, upon vote, unanimously carried, the Board declared a quorum and approved the agenda as presented.

Review and Consider Approval of the December 9, 2014 Regular Board Meeting Minutes

The Board reviewed minutes of the December 9, 2014 regular board meeting. Following discussion, upon a motion duly made by Director Chaffee, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved the minutes of the December 9, 2014 regular meeting as presented.

## RECORD OF PROCEEDINGS

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### Review and Consider Adopting Resolution Establishing Meeting Dates and Posting Locations for 2015

Following discussion, upon a motion duly made by Director Chaffee, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved the Resolution Establishing Meeting Dates and Posting Locations for 2015.

### Community Issues

#### Report on Status of HOA Decision Regarding Acceptance of Conveyance of R.O.W.

Mr. Peak reported no decision has been made by HOA, no change in status.

### Legal Matters

#### Update on the Status of the Reimbursement from Aggregate Industries

Mr. Peak reported that Mike Rifer from Aggregate Industries had assured him that they would be reimbursing the District for attorney and engineering fees associated with the drafting of an easement water agreement.

### Financial Matters

#### Review and Approve of Claims through December 2014

Following review and discussion, upon a motion duly made by Director Korte, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved claims totaling \$70,864.18, represented by check numbers 7154 through 7171, excluding check number 7160 which was voided in the amount of \$26,248.50.

#### Review and Accept Unaudited Financial Statements as of November 30, 2014

Mr. Peak reviewed the Unaudited Financial Statements as of November 30, 2014 with the Board. Following review and discussion, upon a motion duly made by Director Chaffee, seconded by Director LaPan and, upon vote, unanimously carried, the Board accepted the Unaudited Financial Statements as presented.

### Operations and Maintenance

#### Update on Landscape Maintenance

No report was given as Designsapes was not present and representatives were in training.

#### Introduce Jesse Tabb, Certified Arborist, with Davey Tree Expert Company and Discuss the 2015 Tree Maintenance Program

Following review and discussion, upon a motion duly made by Director LaPan, seconded by Director Korte and, upon vote, unanimously carried, the Board approved tree and shrub fertilization per the agreement with Davey, all of the

RECORD OF PROCEEDINGS

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plant health care priority #1 items, none of the priority #2 items, and one priority #3 special treatment of the hawthorn trees for a contract totaling \$23,257.00.

Director  
Matters

Discuss Relocation of the Restroom at Sunset Park

The Board directed Mr. Peak to have the contractor, Tru Blu, relocate the restroom in Sunset Park per the proposal submitted at the last meeting. Director LaPan said he would mark the location for the restroom the following week.

Other  
Business

Confirm Quorum for Next Board Meeting – February 10, 2015 at 4:30 p.m.

The Board confirmed a quorum for the next regular board meeting scheduled for Tuesday, February 10, 2015 at 4:30 p.m.

Adjournment Upon a motion duly made by Director Chaffee seconded by Director Hobart and, upon vote, unanimously carried, the Board adjourned the meeting at 5:30 p.m.

Respectfully submitted,

By \_\_\_\_\_  
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL JANUARY 13, 2015 MINUTES OF THE BOWLES METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW.

\_\_\_\_\_  
Thomas Dougherty

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Donald W. Korte

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David A. Hobart

\_\_\_\_\_  
Timothy LaPan

\_\_\_\_\_  
Leigh C. Chaffee