

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD
FEBRUARY 10, 2015**

A regular meeting of the Board of Directors of Bowles Metropolitan District (“Board”) was duly held Tuesday, February 10, 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 Expert Company
Rob Massengale; Colorado Designscapes
Mike Bockh; Colorado Designscapes
Donna McNulty; Grant Ranch Master Association
Rod Curry; Resident

Administrative
Matters

Call to Order

Director Chaffee called the meeting to order.

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors and 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. Disclosures of potential conflicts of interest were filed with the Secretary of State for Director Dougherty.

Approval of Meeting Location and Posting of Notices

The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting. It was noted that the meeting location is within the District’s boundaries and further noted that notices for this meeting were posted pursuant to statute.

RECORD OF PROCEEDINGS

Declaration of Quorum / Approve Agenda

Following discussion, upon a motion duly made by Director Korte, seconded by Director Chaffee and, upon vote, unanimously carried, the Board declared a quorum and approved the agenda as amended, adding Item A under Director Matters.

Review and Consider Approval of the January 13, 2015 Regular Board Meeting Minutes

The Board reviewed minutes of the January 13, 2015 regular board meeting. Following discussion, upon a motion duly made by Director Chaffee, seconded by Director LaPan and, upon vote, unanimously carried, the Board approved the minutes of the January 13, 2015 regular meeting as presented.

Community Issues

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

There was no update to report at this time.

Legal Matters

None.

Financial Matters

Review and Approve of Claims through January 2015 Totaling \$49,638.37, Represented by Check Numbers 7172 through 7189

Following review and discussion, upon a motion duly made by Director Chaffee, seconded by Director LaPan and, upon vote, unanimously carried, the Board approved claims totaling \$49,638.37, represented by check numbers 7172 through 7189, as presented.

Review and Accept Unaudited Financial Statements as of December 31, 2014

Mr. Peak reviewed the unaudited financial statements as of December 31, 2014 with the Board. Following review and discussion, upon a motion duly made by Director Chaffee, seconded by Director Korte and, upon vote, unanimously carried, the Board accepted the unaudited financial statements as presented.

Review and Consider Approval of Revised 2014 Audit Engagement Letter with Schilling & Company, Inc.

Following review and discussion, upon a motion duly made by Director Chaffee, seconded by Director LaPan and, upon vote, unanimously carried, the Board approved the 2014 audit engagement letter with Schilling & Company, Inc. as presented.

RECORD OF PROCEEDINGS

Operations and

Maintenance Update on Landscape Maintenance

Mr. Massengale reported to the Board that the landscape maintenance processes are going smoothly.

Review and Consider Approval of 2015 Landscape Management Agreement with Colorado Designsapes, Inc.

Following review and discussion, upon a motion duly made by Director Hobart, seconded by Director LaPan and, upon vote, unanimously carried, the Board approved the 2015 landscape management agreement with Colorado Designsapes, Inc. as presented.

Review and Consider the Pruning Proposal from The Davey Tree Expert Company

Jesse Tabb reviewed The Davey Tree Expert Company's pruning proposal with the Board. Following review and discussion, upon a motion duly made by Director Korte, seconded by Director Chaffee and, upon vote, unanimously carried, the Board approved the pruning proposal with The Davey Tree Expert Company in the amount of \$23,257.00 as presented.

Discuss Request from Denver Water to Trim Trees in Marston Area

Mr. Peak reported that Denver Water has pruned the trees adjacent to their Marston Reservoir fence.

Director

Matters

Discuss New Bench for Sunset Park

Director Chaffee requested that the Board put a new bench on the remaining concrete pad in Sunset Park. Following discussion, upon a motion duly made by Director Chaffee, seconded by Director LaPan and, upon vote, unanimously carried, the Board approved the installation of a new bench at Sunset Park and directed Mr. Peak to coordinate and order the bench.

Other

Business

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

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

Adjournment

Upon a motion duly made by Director Korte, seconded by Director Chaffee and, upon vote, unanimously carried, the Board adjourned the meeting at 5:20 p.m.

RECORD OF PROCEEDINGS

Respectfully submitted,

By _____
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL FEBRUARY 10, 2015
MINUTES OF THE BOWLES METROPOLITAN DISTRICT BY THE BOARD
OF DIRECTORS SIGNING BELOW.

Thomas Dougherty

Donald W. Korte

David A. Hobart

Timothy LaPan

Leigh C. Chaffee