

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD
FEBRUARY 11, 2014**

A regular meeting of the Board of Directors of the Bowles Metropolitan District ("Board") was duly held Tuesday, February 11, 2014, 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 Korte
Thomas Dougherty
Leigh C. Chaffee
Timothy LaPan

Also in attendance were:

David Peak; CliftonLarsonAllen LLP
Donna McNulty; Grant Ranch Master Association
Matt Schovel; Swingle Tree

Administrative

Matters Agenda

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

Minutes

The Board reviewed the minutes of the January 14, 2014 special board meeting. Following discussion, upon a motion duly made by Director Hobart, seconded by Director Chaffee and, upon vote, unanimously carried, the Board approved the minutes of the January 14, 2014 special meeting as presented.

Community

Issues None.

Legal

Matters None.

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Financial
Matters

Review and Approve Claims through January 2014 Totaling \$536,754.17,
Represented by Check Numbers 6944 through 6962

Mr. Peak presented the claims to 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 January 2014 claims totaling \$536,754.17, represented by check numbers 6944 through 6962.

Review and Accept Unaudited Financial Statements as of December 31, 2013

Mr. Peak reviewed the unaudited financial statements as of December 31, 2013 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 approved the unaudited financial statements as presented.

Operations/
Maintenance

Update on Landscape Maintenance

1. Discuss Tree Maintenance and Care / Matt Schovel

Mr. Shovel of Swingle Tree discussed the tree maintenance and care program with the Board. Swingle Tree's proposal includes a 3 year pruning cycle program. They have been taking care of the Grant Ranch trees for over 15 years. The Board asked questions regarding tree fertilizer and insect spraying for the proper maintenance to keep the trees healthy. No decision was made at the meeting regarding the proposal.

2. Snow Removal in Front of Schools / Donna McNulty

Ms. McNulty discussed the snow removal in front of the schools and the responsibilities of the respective parties involved.

3. Pet Stations / Director LaPan

Director LaPan distributed information and discussed the desired locations and installations of pet stations and trash receptacles throughout the District with the Board. Ms. McNulty will check with the HOA Board for approval of stations, but she did not see a problem with gaining Board approval.

Director
Matters

None.

Other
Business

Confirm Quorum for Next Board Meeting – March 11, 2014 at 4:30 p.m.

The Board confirmed a quorum for the March 11, 2014 regular board meeting.

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Adjournment Upon a motion duly made by Director Chaffee, seconded by Director Hobart and, upon vote, unanimously carried, the Board adjourned the meeting at 5:18 p.m.

Respectfully submitted,

By _____
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL FEBRUARY 11, 2014
MINUTES OF THE BOWLES METROPOLITAN DISTRICT BY THE BOARD
OF DIRECTORS SIGNING BELOW.

Thomas Dougherty

Donald W. Korte

David A. Hobart

Timothy LaPan

Leigh Chaffee