

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

A regular meeting of the Board of Directors of Bowles Metropolitan District (“Board”) was duly held Tuesday, March 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
Rob Massengale; Colorado Designscapes
Mike Bockh; Colorado Designscapes
Lori Huffman; MSI
Al Sirianni; President of Provence Subdivision HOA
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 presented.

Review and Consider Approval of the February 10, 2015 Regular Board Meeting Minutes

The Board reviewed minutes of the February 10, 2015 regular board meeting. Following discussion, upon a motion duly made by Director Chaffee, seconded by Director Dougherty and, upon vote, unanimously carried, the Board approved the minutes of the February 10, 2015 regular meeting as presented.

Community
Issues

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

Mr. Peak reported that the HOA decision has been made to accept the conveyance of the R.O.W., adjacent to the Regatta subdivision. He will request the District's attorney to prepare the quit claim deed for the Grant Ranch HOA for the R.O.W. along Jay Circle and Grant Ranch Boulevard, next to the Regatta subdivision.

Provence HOA / Split Rail Fence

Mr. Al Sirianni, President of the Provence HOA, introduced himself to the Board. He reported that two posts attached to the split rail fence next to the open space are leaning over and asked the District if it would make the necessary repairs. The Board asked Mr. Peak to contact the District contractor to make the necessary repairs.

Legal
Matters

None.

Financial
Matters

Review and Approve of Claims through February 2015 Totaling \$49,659.97, Represented by Check Numbers 7190 through 7205

Following review and discussion, upon a motion duly made by Director Korte, seconded by Director Chaffee and, upon vote, unanimously carried, the Board approved claims totaling \$49,659.97, represented by check numbers 7190 through 7205, as presented.

Review and Accept Unaudited Financial Statements as of January 31, 2015

Mr. Peak reviewed the unaudited financial statements as of January 31, 2015 with the Board. Following review and discussion, upon a motion duly made by

RECORD OF PROCEEDINGS

Director Korte, seconded by Director Chaffee and, upon vote, unanimously carried, the Board accepted the unaudited financial statements without the debt summary page, which was missing from the financial statements.

Operations and

Maintenance Review and Ratify Approval of Work Order with The Davey Tree Expert Company for Tree Service

Following review and discussion, upon a motion duly made by Director LaPan, seconded by Director Chaffee and, upon vote, unanimously carried, the Board ratified approval of the work order with The Davey Tree Expert Company as presented for \$937.

Update on Landscape Maintenance

Mr. Bockh reported to the Board that the restroom screen was vandalized at Blue Heron Park and that he will make the repairs. He also reported that the irrigation system will be turned on the first part of April and the pump house meter reading will be taken before the system is activated.

Review and Discuss Fence Painting Bids / Consider Making a Selection

Mr. Peak reviewed the bids with the Board. Following review and discussion, upon a motion duly made by Director Korte, seconded by Director LaPan and, upon vote, unanimously carried, the Board approved the bid with Pete's Custom Painting Inc. for a total amount of \$22,260.

Director Matters

Plow Damage in Sunset Park

Director LaPan reported that there was extensive plow damage in Sunset Park from snow removal. The Board asked Designsapes to use only ATVs to plow the path in Sunset Park. He also requested to walk the open space with Designsapes in mid April to consider upgrading some of the planting beds in the open space.

Other Business

Confirm Quorum for Next Board Meeting – April 8, 2015 at 4:30 p.m.

The Board confirmed a quorum for the next regular board meeting scheduled for Tuesday, April 8, 2015 at 4:30 p.m. Director Hobart informed the Board that he will miss the April meeting as he will be traveling at that time.

Adjournment Upon a motion duly made by Director Korte, seconded by Director LaPan and, upon vote, unanimously carried, the Board adjourned the meeting at 4:40 p.m.

RECORD OF PROCEEDINGS

Respectfully submitted,

By _____
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL MARCH 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