

RECORD OF PROCEEDINGS

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

A regular meeting of the Board of Directors of the Bowles Metropolitan District (“Board”) was duly held Tuesday, March 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
Robert Massengale; Designsapes
Mike Bocka; Designsapes

Administrative
Matters

Agenda

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

Minutes

The Board reviewed the minutes of the February 14, 2014 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 February 14, 2014 regular meeting as presented.

Community
Issues

Ms. McNulty informed the Board about the many issues that the Grant Ranch Homeowners Association has been involved with regarding the rear yard fences in the Orchard subdivision along West Progress Avenue. She also let the Board

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know that the City and County of Denver will site the Grant Middle School if they do not shovel the snow off of the walkways on school property.

Legal Matters

Update on Board of Directors May Election

Mr. Peak reported to the Board that the May election has been cancelled and that the Oaths of Office will be administered to Directors Korte, Hobart and Dougherty at the May board meeting.

Financial Matters

Review and Approve Claims through February 2014 Totaling \$41,334.60, Represented by Check Numbers 6963 through 6977

Mr. Peak presented the claims to the Board. Following review and discussion, upon a motion duly made by Director Chaffee, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved the February 2014 claims totaling \$41,334.60, represented by check numbers 6963 through 6977.

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

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

Other

Director LaPan discussed with the Board the need for shrub brush lines, making various infrastructure improvements, such as installing new park signs at Sunset and Blue Heron parks.

Operations/ Maintenance

Update on Landscape Maintenance

Mr. Massengale introduced Mr. Bocka, who will be handling the irrigation for the District.

Mr. Massengale reported to the Board that he met with Rain Master regarding the centralized irrigation system. A new software version of the irrigation program will be downloaded within the next week.

Update on Pet Stations and Trash Receptacles

The Board approved ordering 14 new pet stations and 3 trash receptacles to be installed in late spring.

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Update on Purchase of Water Shares

Mr. Peak reported that the final purchase of water shares has been completed. The District now owns a total of 82 water shares in the Joseph W. Bowles Reservoir Company.

Director
Matters

None.

Other
Business

Confirm Quorum for Next Board Meeting – April 8, 2014 at 4:30 p.m.

The Board confirmed a quorum for the April 8, 2014 regular board meeting. Director Chaffee informed the Board that he would not be at the April business meeting.

Adjournment Upon a motion duly made by Director Chaffee, seconded by Director Hobart and, upon vote, unanimously carried, the Board adjourned the meeting.

Respectfully submitted,

By _____
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL MARCH 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