

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD
JUNE 9, 2015**

A regular meeting of the Board of Directors of Bowles Metropolitan District ("Board") was duly held Tuesday, June 9, 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:

Donald W. Korte
Thomas Dougherty
Timothy LaPan
David A. Hobart

Absent and excused was Director Leigh Chaffee.

Also in attendance were:

David Peak and Chuck Reid; CliftonLarsonAllen LLP
Rob Massengale; Colorado Designscapes
Lori Huffman; MSI
Rod Curry & Serena; Residents

Administrative
Matters

Call to Order

Upon a motion duly made by Director Korte, seconded by Director Dougherty and, upon vote unanimously carried, the Board 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 LaPan and, upon vote, unanimously carried, the Board declared a quorum and approved the agenda as presented and excused the absence of Director Chaffee.

Review and Consider Approval of the May 12, 2015 Regular Board Meeting Minutes

The Board reviewed minutes of the May 12, 2015 regular board meeting. Following discussion, upon a motion duly made by Director Dougherty, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved the minutes of the May 12, 2015 regular meeting as presented.

Other

There was discussion regarding the replacement/repair of a rod in the storm water grate at Sunset Park. A crew from Colorado Designscapes helped to lift the grate so that Hudson Welding could replace and weld the rod.

Community Issues

None.

Legal Matters

None.

Financial Matters

Review and Approval of Claims through May 2015 Totaling \$63,294.15 Represented by Check Numbers 7240 through 7256

Following review and discussion, upon a motion duly made by Director Dougherty, seconded by Director LaPan and, upon vote, unanimously carried, the Board approved claims totaling \$63,294.15, represented by check numbers 7240 through 7256 as presented, with check number 7248 being voided.

Review and Accept Unaudited Financial Statements as of April 30, 2015

Mr. Peak reviewed the unaudited financial statements as of April 30, 2015 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 accepted the unaudited financial statements as presented.

RECORD OF PROCEEDINGS

Operations and
Maintenance Update on Landscape Maintenance

Mr. Massengale reported that the landscape maintenance was going well.

1. Work Orders for Approval

None.

Director
Matters None.

Other
Business Confirm Quorum for Next Board Meeting -- July 14, 2015 at 4:30 p.m.

The Board confirmed a quorum for the next regular board meeting scheduled for Tuesday, July 14, 2015 at 4:30 p.m.

Adjournment Upon a motion duly made by Director Dougherty, seconded by Director Hobart and, upon vote, unanimously carried, the Board adjourned the meeting at 4:45 p.m.

Respectfully submitted,

By 
Secretary for the Meeting

RECORD OF PROCEEDINGS

THESE MINUTES APPROVED AS THE OFFICIAL JUNE 9, 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