

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD
OCTOBER 14, 2014**

A regular meeting of the Board of Directors of the Bowles Metropolitan District (“Board”) was duly held Tuesday, October 14, 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 W. Korte
Thomas Dougherty
Timothy LaPan
Leigh C. Chaffee

Also in attendance were:

David Peak; CliftonLarsonAllen LLP
Robert Massengale; Designsapces
Mike Bockh; Designsapces
Donna McNulty; Grant Ranch Master Association

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.

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.

RECORD OF PROCEEDINGS

Review and Consider Approval of the September 16, 2014 Special Board Meeting Minutes

The Board reviewed minutes of the September 16, 2014 special 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 September 16, 2014 special meeting as presented.

Community Issues

None.

Legal Matters

Review and Discuss Continuing Disclosure Requirements Under 2013 Bonds and Consider Adoption of Resolution No. 2014-10-1 Regarding Continuing Disclosure Policies and Procedures

Following review and discussion, upon a motion duly made by Director Chaffee, seconded by Director Korte and, upon vote, unanimously carried, the Board adopted the Resolution 2014-10-1 as presented.

Financial Matters

Ratify Approval of Claim Totaling \$8,486.00, Represented by Check Number 7081

Upon a motion duly made by Director Korte, seconded by Director Chaffee and, upon vote, unanimously carried, the Board ratified approval of the claim totaling \$8,486.00, represented by check number 7081.

Review and Approve Claims through September 2014

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 claims totaling \$62,028.33, represented by check numbers 7100 through 7117.

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

Mr. Peak reviewed the Unaudited Financial Statements as of August 31, 2014 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 accepted the Unaudited Financial Statements as presented.

Review and Discuss 2015 Draft Budget

Mr. Peak reviewed the 2015 draft budget with the Board.

RECORD OF PROCEEDINGS

Operations and Maintenance Update on Landscape Maintenance

Mr. Massengale reported on the landscape maintenance. Crews have been watering two times a week in the turf areas of the parks and R.O.W.s and will continue to do so until the end of October. Irrigation has been shut down for the season in the native/open space areas.

Review and Consider Approval of Work Orders

No work orders were presented for approval.

Review and Consider Approving Request of Reimbursement for Treatment of Diseased Juniper Trees along the Driveway to the Pump House by Belmont Shores HOA

Following discussion, the Board approved reimbursement to the Belmont Shores HOA for treatment of Juniper trees. The Board also instructed Mr. Peak to send the HOA a letter from the District requesting that they not do this again.

Review and Consider Approval of 2015-2016 Open Space Weed and Native Plant Management Program with Ark Ecological Services, LLC

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 proposal for 2015-2016 Open Space Weed and Native Plant Management Program with Ark Ecological Services, LLC as presented.

Review and Consider Approval of 2015 Open Space Management Program for Isthmus Nature Park

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 proposal for 2015 Open Space Management Program for Isthmus Nature Park with an amendment to include no cleaning of the bird houses and no mowing of a beauty band along the trail.

Review and Consider Approval of 2015 Surface Water Sampling Program with JOATA Solutions, 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 proposal for 2015 Surface Water Sampling Program with JOATA Solutions, Inc. as presented.

RECORD OF PROCEEDINGS

Review and Consider Approval of 2015 Landscape and Snow Removal Agreement with Colorado Designscapes

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 2015 Landscape and Snow Removal Agreement with Colorado Designscapes, subject to final review of contract by Board.

Director
Matters

Review and Consider Approval to Replace Lost Stock Certificates

Following discussion, upon a motion duly made by Director Korte, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved the process to replace lost stock certificates.

Director Dougherty reported that the Bowles Reservoir project has started and should be completed by the end of the year.

Other
Business

Confirm Quorum for Next Board Meeting – November 18, 2014 at 4:30 p.m. –
Public Hearing to Consider 2015 Budget

The Board confirmed a quorum for the next special board meeting scheduled for Tuesday, November 18, 2014 at 4:30 p.m. This meeting replaces the regularly scheduled meeting of November 11, 2014.

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

Respectfully submitted,

By _____
Secretary for the Meeting

RECORD OF PROCEEDINGS

THESE MINUTES APPROVED AS THE OFFICIAL OCTOBER 14, 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 C. Chaffee