

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD
JANUARY 12, 2010**

A regular meeting of the Board of Directors of the Bowles Metropolitan District was duly held Tuesday, January 12, 2010, 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
Jack Anttonen
Donald Korte
Jan C. Cranor
Timothy LaPan

Also in attendance were:

David Peak; R.S. Wells LLC
Jody Bost; CoCal Landscape
Pedro Flores; CoCal Landscape
Cindy Shewmake-Torrey; Grant Ranch HOA
Norma Watkins; Grant Ranch HOA
Shaun Gallagher; Sprint / Power River LLC

ADMINISTRATIVE

MATTERS Agenda

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

Minutes

The Board reviewed the minutes of the December 8, 2009 regular board meeting. After discussion, upon a motion duly made by Director Anttonen, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved the minutes of the December 8, 2009 regular meeting as presented.

COMMUNITY

ISSUES Nothing to report.

RECORD OF PROCEEDINGS

LEGAL
MATTERS

Cell Tower – Blue Heron Park

Sprint representative, Shaun Gallagher, discussed the cell tower 'steth pole' that is being proposed with the Board. Following the presentation and discussion, the Board was receptive to further negotiations regarding a cell tower at Blue Heron Park.

CAPITAL IMPROVEMENTS /
OPERATIONS

MATTERS

Landscape Maintenance Report

Ms. Bost reported on the maintenance as of January 7, 2010.

Week of 11/30

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Snow clearing performed for HOA and District on 12/2

Week of 12/7

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Snow clearing performed for HOA and District on 12/6
Snow clearing performed for HOA on 12/9

Week of 12/14

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Installed coyote signs in open space
Performed ice clean up on HOA sidewalk adjacent to Camden due to run off from that property

Week of 12/21

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Snow clearing performed for HOA and District on 12/24

Week of 12/28

Trash cans were emptied and re-lined as needed
Check and filled pet pick-up dispensers as needed

Work Scheduled for January

Continue dormant pruning
Continue with bed clean up

Review and Consider Work Orders with CoCal Landscape

There were no work orders presented for consideration.

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FINANCIAL
MATTERS

Claims

Mr. Peak presented the claims to the Board. After review, upon a motion duly made by Director Korte, seconded by Director LaPan and, upon vote, unanimously carried, the Board approved the December 2009 claims totaling \$65,782.42, represented by check numbers 5973 through 5991, with check number 5986 being voided.

Unaudited Financial Statements as of November 30, 2009

Mr. Peak presented the unaudited financial statements to the Board as of November 30, 2009. After 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 of November 30, 2009 as presented.

OTHER
BUSINESS

Update on Negotiations Regarding Purchase of Water Shares

Mr. Peak briefed the Board on status of negotiations and indicated he was waiting for a draft letter from Attorney Forman.

Confirm Quorum for February 9, 2010 Board Meeting

The Board confirmed a quorum for the February 9, 2009 regular board meeting.

ADJOURNMENT

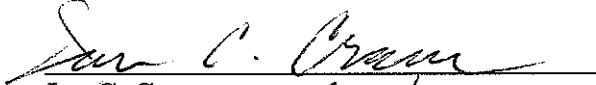
Upon a motion duly made by Director Hobart, seconded by Director Korte and, upon vote, unanimously carried, the Board adjourned the meeting at 5:25 p.m.

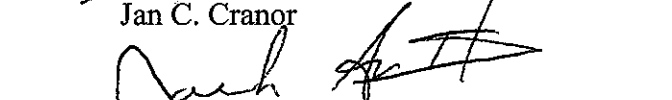
Respectfully submitted,

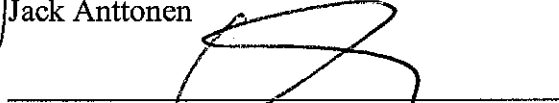
By  _____
Secretary for the Meeting

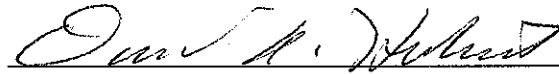
RECORD OF PROCEEDINGS

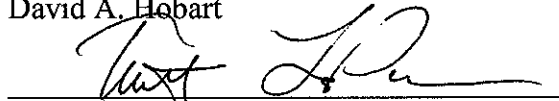
THESE MINUTES APPROVED AS THE OFFICIAL JANUARY 12, 2010
MINUTES OF THE BOWLES METROPOLITAN DISTRICT BY THE BOARD
OF DIRECTORS SIGNING BELOW.


Jan C. Cranor


Jack Anttonen


Donald W. Korte


David A. Hobart


Timothy LaPan