

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD
MARCH 10, 2009**

A regular meeting of the Board of Directors of the Bowles Metropolitan District was duly held Tuesday, March 10, 2009, 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
Timothy LaPan
Jan C. Cranor

Also in attendance were:

David Peak; R.S. Wells LLC
Cindy Torrey; Grant Ranch HOA
Norma Watkins; Grant Ranch HOA
Chad Otto; Grant Ranch HOA
Jody Bost; CoCal Landscape
Pedro Flores; CoCal Landscape

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 February 10, 2009 regular board meeting. After discussion, upon a motion duly made by Director Hobart, seconded by Director Anttonen and, upon vote, unanimously carried, the Board approved the minutes of the February 10, 2009 regular meeting as presented.

COMMUNITY
ISSUES

There was no comment from the public present.

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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 Hobart and, upon vote, unanimously carried, the Board approved the February 2009 claims totaling \$269,209.26, represented by check numbers 5779 through 5794 (with check number 5793 being voided).

Unaudited Financial Statements as of January 31, 2009

Mr. Peak presented the unaudited financial statements to the Board as of January 31, 2009. After 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 of January 31, 2009 as presented.

CAPITAL IMPROVEMENTS /
OPERATIONS

MATTERS

Landscape Maintenance Report

A study session was set for March 24th at 5:00 p.m. to be held at the Village Center in Grant Ranch to discuss central irrigation systems. Mr. Flores reported that crews had sprayed for pre-emergent weeds and insects in the turf. He noted that the meeting with John Deere regarding Rainmaster is scheduled for March 24, 2009 at 4:30 p.m. at the Village Center.

Ms. Bost reported on the maintenance for last month, as of March 2, 2009:

Week of 2/2

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Leaf clean-up in beds along Jay continued
Watered all new trees and used 100 gallons of water
Cleaned up pine needles
Completed ditch clean-up
Watered all mugo pines on site

Week of 2/9

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Continued pruning
Removed dead pine tree in Sunset Park (expect tree declined due to girdling by twine)

Week of 2/16

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Continued bed clean up
Performed major trash pick up due to high winds

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Continued pruning
2/20 snow clearing on walks on south side of streets

Week of 2/23

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Continued bed clean up
Continued pruning
Met with John Deer representatives for Rainmaster system overview
and discussion

Mulch Update: Mulch pricing is based on 100 CY loads.

Rake existing mulch to renew:	\$30.00 per man hour
Provide and install new "2 nd Chance Natural" mulch topdress:	\$38.50 per cubic yard

District Areas: It does not appear that all areas require additional mulch topdress. Some areas have sufficient depth in most areas, but may require light topdress in areas that are sloped or have high traffic. Crews will rake mulch to freshen in these areas and topdress only as needed. Examples of this are Regatta Park, Sunset Park around parking lot and Tract D. Other areas need a full mulch application such as Blue Heron Park, Isthmus Park and Tract D12C. Not all areas have been evaluated at this time.

HOA Areas: The tree wells should be topdressed again with mulch. Other areas require evaluation.

Review and Consider Work Orders with CoCal Landscape

1. Tracts and Parks Renovation – Tract C2 / \$1,380
2. Tracts and Parks Renovation – Tract E / \$3,052
3. Tracts and Parks Renovation – Tract F / \$1,309
4. Tracts and Parks Renovation – Tract H / \$5,146
5. Tracts and Parks Renovation – Tract I / \$4,135
6. Tracts and Parks Renovation – Tract K / \$6,250
7. Tracts and Parks Renovation – Tract N1 / \$2,352
8. Tracts and Parks Renovation – Tract O / \$1,897
9. Tracts and Parks Renovation – Tract D / \$2,642
10. Tracts and Parks Renovation – Blue Heron / \$824
11. Tracts and Parks Renovation – Regatta Park / \$1,840
12. Tracts and Parks Renovation – Sunset Park / \$5,938

Following review and discussion, upon a motion duly made by Director LaPan, seconded by Director Korte and, upon vote, unanimously carried, the Board approved work order numbers 2, 3, 4, and 5 for Tracts E, F, H, and I, totaling \$13,642, subject to quantities being verified with Director LaPan.

The Board tabled approval of work order numbers 1 and 6 through 12.

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Discussion on Plan to Hand Prune Plant Material

Ms. Bost distributed the draft pruning manual to the Board. Following review and discussion, upon a motion duly made by Director LaPan, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved the hand pruning manual for the District and HOA as presented.

OTHER
BUSINESS

Discussion on Purchasing Additional Water Shares

Mr. Peak briefed the Board on purchasing additional water shares.

Review and Consider Approval of Agreement Pertaining to Ground Water Surface Discharge between the District and Grant Water and Sanitation District

Following review, upon a motion duly made by Director Anttonen, seconded by Director Korte and, upon vote, unanimously carried, the Board approved the Agreement Pertaining to Ground Water Surface Discharge between the District and Grant Water and Sanitation District as presented.

Confirm Quorum for April 14, 2009 Board Meeting

The Board confirmed a quorum for the April 14, 2009 regular board meeting.

LEGAL
MATTERS

Executive Session Pursuant to Section 24-6-402(4)(b), C.R.S., for the Purpose of Receiving Legal Advice on Specific Legal Questions

The Board did not go into executive session.

ADJOURNMENT

Upon a motion duly made by Director Korte, seconded by Director Hobart and, upon vote, unanimously carried, the Board adjourned the meeting at 5:45 p.m.

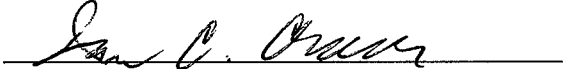
Respectfully submitted,

By 

Secretary for the Meeting

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THESE MINUTES APPROVED AS THE OFFICIAL MARCH 10, 2009
MINUTES OF THE BOWLES METROPOLITAN DISTRICT BY THE BOARD
OF DIRECTORS SIGNING BELOW.



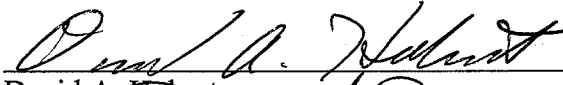
Jan C. Cranor




Jack Anttonen



Donald W. Korte



David A. Hobart



Timothy LaPan