

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD
MAY 12, 2009**

A regular meeting of the Board of Directors of the Bowles Metropolitan District was duly held Tuesday, May 12, 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
Jan C. Cranor

Absent and excused was Director LaPan.

Also in attendance were:

David Peak; R.S. Wells LLC
Cindy Torrey; Grant Ranch HOA
Norma Watkins; 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 Anttonen and, upon vote, unanimously carried, the Board approved the agenda as presented and excused the absence of Director LaPan.

Minutes

The Board reviewed the minutes of the April 14, 2009 regular board meeting. After discussion, upon a motion duly made by Director Anttonen, seconded by Director Korte and, upon vote, unanimously carried, the Board approved the minutes of the April 14, 2009 regular meeting as presented.

COMMUNITY

ISSUES None.

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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 April 2009 claims totaling \$88,352.35, represented by check numbers 5814 through 5834.

Unaudited Financial Statements as of March 31, 2009

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

CAPITAL IMPROVEMENTS /
OPERATIONS

MATTERS

Landscape Maintenance Report

Ms. Bost reported on the maintenance for last month, as of May 4, 2009:

Week of 4/6

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Completed aeration

Week of 4/13

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Turf fertilization at Blue Heron and Sunset Parks
Snow clearing performed on HOA sidewalks on Friday
Treated wetland pond for mosquito control

Week of 4/20

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Mowing along streets
Continued natural pruning of junipers along Jay Circle
Replaced panel in controller 012
Ips Beetle preventative complete spray done in Metro and partial HOA
Ash Borer spray treatment done in HOA and Metro areas

Week of 4/26

Snow clearing performed on Monday morning in both HOA and Metro areas
Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Completed mowing in the parks

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Irrigation checks complete and central controller programmed
Watering is currently set for Sunday, Tuesday and Thursday nights

Ms. Bost also reported that mosquito doughnuts were installed at the stormwater pond, flowers were scheduled to go into the beds next week, the voles have damaged some of the shrub beds and the soil testing for the tree mitigation project has been started.

Review and Consider Work Orders with CoCal Landscape

1. Brush, Prime and Paint / \$2,800.

Following review and discussion, upon a motion duly made by Director Hobart, seconded by Director Korte and, upon vote, unanimously carried, the Board approved the work order for brushing, priming and painting 22 irrigation boxes with the weather stripping included in an amount not to exceed \$2,800.

2. Drill Seeding in Tract A / At Cost.

Following review and discussion, upon a motion duly made by Director Hobart, seconded by Director Korte and, upon vote, unanimously carried, the Board approved the work order for drill seeding at cost.

Consideration of Award of Contract after Soliciting Bids for Repair and Painting Services of the Wrought Iron Fence Located in the District / Tract A

After review of all bids received following solicitation to bid, such review including the qualifications of all bidders with regard to the services to be provided, This n That was determined to be the successful bidder. Upon a motion duly made by Director Anttonen, seconded by Director Hobart and, upon vote, unanimously carried, the Board determined to enter into a contract for repair and painting services for the wrought iron fence located in the District Tract A with the This n That in the form presented to the Board.

Review and Consider Approving Improvements to Isthmus Nature Park

Following review and discussion, upon a motion duly made by Director Hobart, seconded by Director Korte and, upon vote, unanimously carried, the Board approved Option 1; plant strategic shrubs only, seed grasses for \$2,000 and Phase 1; planting native, drought tolerant shrubs for \$1,350.

Picnic Shelter and Basketball Court Repainting

Mr. Peak met with Bill Cushman regarding the bids for installation of a concrete floor for the picnic shelter and Neal DePooter regarding patching and repainting of the basketball courts.

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Replacement of Concrete Intersections

Mr. Peak indicated that Dana Montano, Council Aide to Jeanne Fautz of District 2, that Denver will repave the streets and replace the damaged concrete intersections this year.

OTHER
BUSINESS

Update on Discussions Regarding Water Shares

Nothing to report.

Update on the Water Quality Pond

Mr. Peak reported that Urban Drainage was closely monitoring their experiment to remove the algae from the pond and that results are not expected for another 30 to 45 days.

Confirm Quorum for June 9, 2009 Board Meeting

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

LEGAL
MATTERS

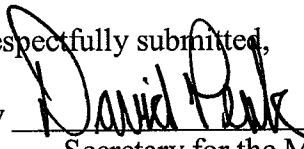
Nothing further to report at this time.

ADJOURNMENT

Upon a motion duly made by Director Hobart, seconded by Director Anttonen and, upon vote, unanimously carried, the Board adjourned the meeting at 5:35 p.m.

Respectfully submitted,

By


Secretary for the Meeting

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THESE MINUTES APPROVED AS THE OFFICIAL MAY 12, 2009 MINUTES
OF THE BOWLES METROPOLITAN DISTRICT BY THE BOARD OF
DIRECTORS SIGNING BELOW.




Jan C. Cranor



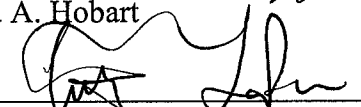
Jack Anttonen



Donald W. Korte



David A. Hobart



Timothy LaPan