

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD
JUNE 8, 2010**

A regular meeting of the Board of Directors of the Bowles Metropolitan District was duly held Tuesday, June 8, 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
Donald Korte
Jan C. Cranor
Timothy LaPan

Also in attendance were:

David Peak; R.S. Wells LLC
Jody Bost; CoCal Landscape
MaryAnn McGeady; McGeady Sisneros, P.C.
Cindy Shewmake-Torrey; Grant Ranch HOA
Norma Watkins; Grant Ranch HOA

ADMINISTRATIVE

MATTERS Agenda

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

Minutes

The Board reviewed the minutes of the May 18, 2010 special board meeting. After discussion, upon a motion duly made by Director Hobart, seconded by Director LaPan and, upon vote, unanimously carried, the Board approved the minutes of the May 18, 2010 special board meeting as presented.

COMMUNITY

ISSUES

Ms. Shewmake-Torrey reported to the Board that there was dead plant material in the open space that needs to be cleaned up and that CoCal Landscape has a work order on this. She also reported to the Board that there will be a tri-athlete training for Grant Ranch residents in the mornings of Tuesday, Wednesday and Thursday and that it would be for approximately 8 to 10 kids.

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LEGAL

MATTERS

Discuss Status of Agreement with Reservoir Company on Dam Project

Ms. McGeady reviewed the Reservoir Company response letter with the Board.
No action was taken at this time.

CAPITAL IMPROVEMENTS /

OPERATIONS

MATTERS

Landscape Maintenance Report

Ms. Bost reported on the maintenance as of June 3, 2010.

Week of 5/02

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Trash pick-up on grounds
Complete mowing and trimming of site
Edged turf along walks and curbs
Sprayed weeds along irrigation ditch in Sunset Park

Week of 5/09

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Picked up trash on grounds
Complete mowing and trimming of site
Mowed passes and edged along all native tract sidewalks
Treated wetland pond for mosquito control

Week of 5/16

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Picked up trash on grounds
Complete mowing and trimming of site
Edged turf along walks and curbs
Annual color installed
Replaced 10 trash can inserts in parks
Replaced broken steps at playground
Removed dead junipers at west monument sign
Cleaned detention inlet and outlets
Sprayed broadleaf weeds in turf

Week of 5/23

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Picked up trash on grounds
Complete mowing and trimming of site
Complete mowing of all native tracts
Paint over graffiti near west entry

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Removed tree damaged by wind; 2 in Tract K, 1 in Sunset Park
Picked up 50 paint cans left at J3BM detention pond

Work Scheduled for June
Cottonwood pruning
Installation of tree covered by mitigation plan

Review and Consider Work Orders with CoCal Landscape

1. Tract H Removal of Dead Plant Material

This work order was tabled.

Update on Tree Mitigation Plan

Ms. Bost reported that the first load of trees was planted today. The arborist has watched the installation of the replacement trees per the plans specifications. CoCal Landscape hopes to complete the installation by July, if possible.

FINANCIAL MATTERS

Claims

Mr. Peak presented the claims to the Board. Following review and discussion, upon a motion duly made by Director Korte, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved the May 2010 claims totaling \$31,713.99, represented by check numbers 6061 through 6076.

Unaudited Financial Statements as of April 30, 2010

Mr. Peak presented the unaudited financial statements to the Board as of April 30, 2010. Following review and 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 presented.

OTHER BUSINESS

Discussion on Purchase of Water Shares

Mr. Peak updated the Board on the purchase of water shares from the Bowles Reservoir Company. The Board authorized Mr. Peak to make a counter proposal to Newell Grant.

Confirm Quorum for July 13, 2010 Board Meeting

The Board confirmed a quorum for the July 13, 2010 regular board meeting.

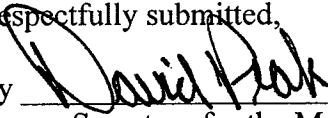
ADJOURNMENT

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

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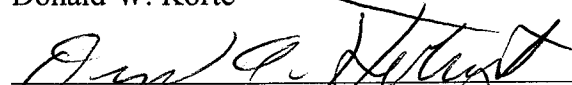
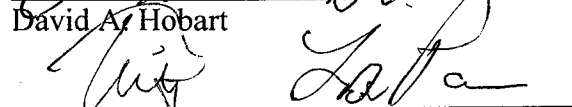
Respectfully submitted,

By



Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL JUNE 8, 2010 MINUTES OF THE BOWLES METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW.


Jan C. Cranor
Donald W. Korte
David A. Hobart
Timothy LaPan