

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD
JUNE 9, 2009**

A regular meeting of the Board of Directors of the Bowles Metropolitan District was duly held Tuesday, June 9, 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
Timothy LaPan

Also in attendance were:

David Peak; R.S. Wells LLC
Steve Day; Day & Associates
Cindy Torrey; Grant Ranch HOA
Norma Watkins; Grant Ranch HOA
Jody Bost; CoCal Landscape
Pedro Flores; CoCal Landscape
Bill Hoeltgen; Grant Ranch HOA
Chat Otto; Grant Ranch HOA

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 amended to include discussion of proposal on repainting / resurfacing basketball court.

Minutes

The Board reviewed the minutes of the May 12, 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 May 12, 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 LaPan, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved the May 2009 claims totaling \$74,621.43, represented by check numbers 5835 through 5852.

Unaudited Financial Statements as of April 30, 2009

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

CAPITAL IMPROVEMENTS /
OPERATIONS

MATTERS

Landscape Maintenance Report

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

Week of 5/4

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Full mowing and trimming through property
Checked and cleaned standpipes in all detention ponds

Week of 5/11

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Full mowing and trimming through property
Edging throughout property
Pruned at pump house
Began hand pruning of junipers
Sprayed along all fence lines
Located irrigation mainline at Grant Ranch and Dorado as requested
Checked and cleaned standpipes in all detention ponds

Week of 5/18

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Full mowing and trimming throughout property
Mowed passes along all fence lines and sidewalks in native area
Treated wetland pond for mosquito control
Checked and cleaned standpipes in all detention ponds
Pruned brown tips off Mugo pines in entry median
Completed treatment of broadleaf weeds in turf
Inspected and marked trees for replacement and a few for pruning

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Pulled soil cores for Dicamba testing in six locations

Week of 5/25

Trash cans were emptied and re-lined as needed

Checked and filled pet pick-up dispensers as needed

Full mowing and trimming throughout property

Edging throughout property

Checked and cleaned standpipes in all detention ponds

Replaced panel in control # 20

Work Scheduled for June

Begin Tract H renovation and sod replacement late week of June 1st

Inspection and marking of trees for replacement on June 16th

Deep root or trunk fertilization of 50 stressed pine trees – 6 are HOAs, rest are District's

Removal of two pine trees in Sunset Park

Prune vole damage out of junipers in HOA areas

Remove tree identified for replacement due to chemical damage

Review and Consider Work Orders with CoCal Landscape

1. Irrigation to Native Beds in the Isthmus Nature Park / \$4,332

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 installing irrigation to the native beds in the Isthmus Park for an amount not to exceed \$4,332.

Consideration of Award of Contract after Soliciting Proposals for the Regatta Fence Painting Project

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, Pete Hemilsteib was determined to be the successful bidder. Upon a motion duly made by Director Korte, seconded by Director Hobart and, upon vote, unanimously carried, the Board determined to enter into a contract for painting services for the Regatta wood fence with successful bidder in the form presented to the Board and to include additional fence painting for an amount not to exceed \$3,590.

Discussion on Proposal from Cushman's Concrete for a Concrete Pad at the Pavilion in Blue Heron 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 the concrete pad installation at the pavilion in Blue Heron Park by Cushman's Concrete for an amount not to exceed \$13,875. The Board indicated they would like to see the rebar layout for the pad.

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Discussion on Proposal on Repainting / Resurfacing Basketball Court

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 repainting and resurfacing of the basketball court by L.E. Renner Sports Surfaces for an amount not to exceed \$7,800.

OTHER
BUSINESS

Update on Discussions Regarding Water Shares

Mr. Peak reported on his discussion with Newell Grant.

Update on the Water Quality Pond

Nothing further to report at this time.

Confirm Quorum for July 14, 2009 Board Meeting

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

LEGAL
MATTERS

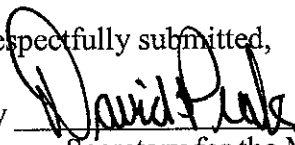
Nothing further to report at this time.

ADJOURNMENT

Upon a motion duly made by Director Hobart, seconded by Director Korte and, upon vote, unanimously carried, the Board adjourned the meeting at 6:08 p.m.

Respectfully submitted,

By

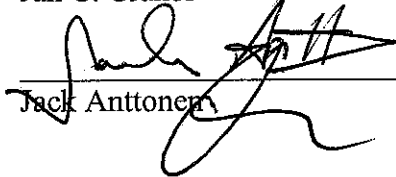

Secretary for the Meeting

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THESE MINUTES APPROVED AS THE OFFICIAL JUNE 9, 2009 MINUTES OF THE BOWLES METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW.

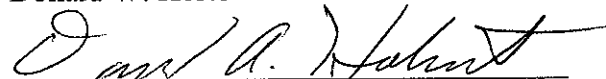


Jan C. Cranor

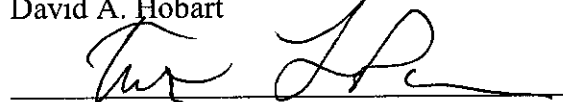


Jack Anttonen

Donald W. Korte



David A. Hobart



Timothy LaPan