

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT
HELD
DECEMBER 8, 2009**

A regular meeting of the Board of Directors of the Bowles Metropolitan District was duly held Tuesday, December 8, 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
Jody Bost; CoCal Landscape
Norma Watkins; Grant Ranch HOA

ADMINISTRATIVE

MATTERS Agenda

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

Minutes

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

COMMUNITY

ISSUES Nothing to report.

LEGAL

MATTERS Nothing to report.

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CAPITAL IMPROVEMENTS /
OPERATIONS
MATTERS

Landscape Maintenance Report

Ms. Bost reported on the maintenance as of December 1, 2009.

Week of 11/2

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Continued juniper pruning along Dorado Drive
Hydra Hume application for soil conditioning
Continued cutting back perennials and cleaning out beds
Winterized pumps with Arapahoe Pump and opened mainline drains
Removed tree that fell in Tract D during snowstorm
Repaired plow damage – documented and mapped areas damaged for further repair
Checked standpipes and cleaned water quality ponds
Treated wetland pond for mosquito control

Week of 11/09

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Removed dead Sumac in bed on north edge of Blue Heron Park
Completed pruning (lowering) as requested at Belmont Shores entry
Continued leave clean up in Blue Heron Park
Snow clearing services throughout property
Completed irrigation winterization
Installed new tube at playground in Sunset Park
Installed marking stakes for snow clearing operations along trails / walks

Week of 11/16

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Continued cutting back perennials and cleaning out beds
Removed Pine behind monument sign at Grant Ranch Blvd. and Bowles

Week of 11/23

Trash cans were emptied and re-lined as needed
Checked and filled pet pick-up dispensers as needed
Ice removal on walks adjacent to Eagle Ridge at Grant Ranch Master Homeowners Association's request
Mowing and leaf clean up along Grant Ranch Blvd.
Completed cutting back perennials
Continued fall bed clean up
Cut back ornamental grasses
Completed tree wrapping

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Work Scheduled for December

Continue dormant pruning
Continue with leaf clean up as needed
Continue with bed clean up

Review and Consider Work Orders with CoCal Landscape

There were no work orders presented for consideration.

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 November 2009 claims totaling \$41,451.39, represented by check numbers 5951 through 5972, with check number 5957 being voided.

Unaudited Financial Statements as of October 31, 2009

Mr. Peak presented the unaudited financial statements to the Board as of October 31, 2009. After discussion, upon a motion duly made by Director Korte, seconded by Director Anttonen and, upon vote, unanimously carried, the Board accepted the unaudited financial statements as of October 31, 2009 as presented.

OTHER
BUSINESS

Approval of 2010 Annual Administrative Matters Resolution

Mr. Peak presented the 2010 Annual Administrative Matters Resolution 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 2010 Annual Administrative Matters Resolution as presented.

Update on Negotiations Regarding Purchase of Water Shares

Nothing further to report at this time.

Update on the Annual Bowles Reservoir Meeting

Director Korte reported to the Board on the annual Bowles Reservoir meeting.

Confirm Quorum for January 12, 2010 Board Meeting

The Board confirmed a quorum for the January 12, 2009 regular board meeting.

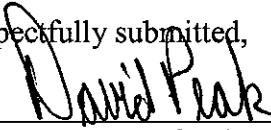
ADJOURNMENT

Upon a motion duly made by Director Korte, seconded by Director Hobart and, upon vote, unanimously carried, the Board adjourned the meeting at 4:55 p.m.

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Respectfully submitted,

By




Secretary for the Meeting


THESE MINUTES APPROVED AS THE OFFICIAL DECEMBER 8, 2009
MINUTES OF THE BOWLES METROPOLITAN DISTRICT BY THE BOARD
OF DIRECTORS SIGNING BELOW.



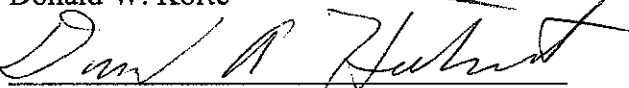
Jan C. Cranor



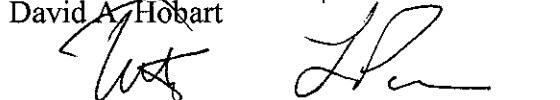
Jack Anttonen



Donald W. Korte



David A. Hobart



Timothy LaPan