

# BOWLES METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** January 9, 2025

**TIME:** 4:30 p.m.

**LOCATION:** The Village Center  
7255 Grant Ranch Blvd.  
Littleton, CO 80123

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDhjOGVIYzEtYjk1Yy00Y2E0LWlxZWUtMTA4ZjFiMjk2ZjY2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDhjOGVIYzEtYjk1Yy00Y2E0LWlxZWUtMTA4ZjFiMjk2ZjY2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 272 420 962#

### **Board of Directors**

Tim LaPan

Paul Lefever

Donald W. Korte

Alan R. Lee

Linda Lutz-Ryan

### **Office**

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

### **Term Expires**

May, 2027

May, 2027

May, 2025

May, 2027

May, 2025

## **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.  
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Review and consider approval of Minutes from the December 10, 2024 Regular Board Meeting (enclosure).

**II. MANAGER MATTERS**

- A. Landscape:
  - 1. General update.
- B. Davey Tree:
  - 1. General update.

**III. ENGINEERING MATTERS**

- A. Update on playground project.
- B. Update on wrought iron fence.

**IV. FINANCIAL MATTERS**

- A. Review and consider acceptance of November 30, 2024 Unaudited Financial Statements (enclosure).
- B. Approve and/or ratify approval of prior claims (enclosure).

**V. LEGAL MATTERS**

- A. Ratify proposal from Merrick & Company for GIS review of landscape areas in the amount of \$3,100.00 (enclosure).

**VI. OTHER BUSINESS**

- A. Review and consider approval of costs for trash can and pet station at the North end of tract that crosses entrance to Heron Estates (enclosure).

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for February 11, 2025.**