

BOWLES METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: December 10, 2024

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_ZjNmNjg5M2MtNmVhYS00ZWYyLThjYTYtNjQzMGQ1MTkwZjJh%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: 632 902 431#

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 November 12, 2024, Regular Board meeting (enclosure).

II. MANAGER MATTERS

- A. Landscape:
 - 1. General update.
- B. Davey Tree:
 - 1. General update.
- C. Review and consider contract renewals for 2025 Services.
 - 1. Mulhern MRE (enclosure).
- D. Discuss and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any) (enclosures).

III. ENGINEERING MATTERS

- A. Update on stormwater enhancements.
- B. Update on wrought iron fence.

IV. FINANCIAL MATTERS

- A. Approve and/or ratify approval of prior claims in the amount of \$182,696.94 (enclosure).
- B. Review and consider acceptance of October 31, 2024 Unaudited Financial Statements (enclosure).
- C. Consider approval of the engagement with Schilling & Company to prepare the 2024 Audit (enclosure).

V. LEGAL MATTERS

- A. Update on maintenance agreement with HOA.

VI. OTHER BUSINESS

- A. Discussion of park wildlife signs.

VII. ADJOURNMENT

The next regular meeting is scheduled for January 14, 2025.