

BOWLES METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 9, 2024

TIME: 4:30 p.m.

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

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 June 11, 2024, regular board meeting (enclosure).

II. MANAGER MATTERS

- A. Landscape:
 1. General update.
 2. Review and consider approval of proposal from Designsapes for the installation of new edging, removal of stumps, and addition of new fabric and mulch in Dave Trail Native Bed in the amount of \$1,420.00 (enclosure).

3. Review and consider approval of proposal from Designscares for installation of Service Berry in Blue Heron turn around in the amount of \$1,260.00 (enclosure).
 4. Review and consider approval of proposal from Designscares for the installation of new edging, removal of stumps, and addition of new fabric and mulch in Dave Trail Native Bed in the amount of \$3,119.17 (enclosure).
 5. Review and consider approval of proposal from Designscares for the installation of new mulch and plants in Lees Park in the amount of \$10,202.25 (enclosure).
- B. Davey Tree:
1. General update.
- C. Review and consider approval of Homestead Painting LLC proposal for rail fence around Camden Lakeway Apartments in the amount of \$21,500.00 (enclosure).
- D. Review and consider approval of Homestead Painting LLC proposal for rail fence repairs near Regetta in the amount of \$18,490.00 (enclosure).
- E. Discuss statutorily required documents posted on website and consider remediation services.

III. ENGINEERING MATTERS

- A. Update on playground.
- a. Discuss and confirm shade structures vs. trees or combination thereof and contract items.
- B. Update on stormwater enhancements.
- C. Update on wrought iron fence.

IV. FINANCIAL MATTERS

- A. Approve and/or ratify approval of prior claims in the amount of \$172,137.73 (enclosure).
- B. Review and consider acceptance of May 31, 2024 Unaudited Financial Statements (enclosure).

V. LEGAL MATTERS

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for August 13, 2024 at 4:30 p.m.