

BOWLES METROPOLITAN DISTRICT
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.bowlesmetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, February 8, 2022

TIME: 4:30 p.m.

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

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|----------------------------------|----------------------|----------------------------|
| Thomas Dougherty | President | May, 2023 |
| Donald W. Korte | Treasurer | May, 2022 |
| Leigh C. Chaffee | Assistant Secretary | May, 2023 |
| Timothy LaPan | Assistant Secretary | May, 2023 |
| Linda Lutz-Ryan | Assistant Secretary | May, 2022 |

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 notice
- D. Approval of the Minutes from the January 11, 2022 regular Board meeting (enclosure)
- E. 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.

II. FINANCIAL MATTERS

- A. Review and consider approval of December 31, 2021 Financial Statements (to be distributed)
- B. Review and consider approval of claims in the amount of \$83,117.67 (enclosure)
- C. Other

III. MANAGER MATTERS

- A. Operational Updates and Action Items –
 - 1. Landscape:
 - a. Update on Hydro Systems KDI project and irrigation mapping.
 - 2. Davey Tree:
 - a. General Update
 - 3. Park Update:
 - 4. Signage Update:
 - a. Informational signs Blue Heron Park and Sunset Park (enclosure)
 - 5. Isthmus Park Signs:
 - a. Isthmus Park informational signs Exhibit Plan (enclosure)
 - b. Review and consider approval of Isthmus Park Entry Sign proposal from Pannier Graphics in the amount of \$1,803.00 (enclosure)
 - c. Review and consider approval of Interpretive Signs proposal from Pannier Graphics in the amount of \$10,269.00 (enclosure)
 - d. Review project schedule (enclosure)
 - 6. Website Updates
 - a. Update on current website provider (enclosure)
 - b. Review and consider approval for CliftonLarsonAllen LLP to prepare and maintain District Website (enclosure)
 - c. Review and consider approval for Heatherly Creative, LLC proposal to prepare and maintain District Website (enclosure)
- B. Other

IV. LEGAL MATTERS

- A. Legal team transition
- B. Review and consider approval of the Intergovernmental Agreement by and between Bowles Metropolitan District and Grant Water and Sanitation District for removal of plantings and use of joint easement (enclosure)
- C. Other

V. DIRECTOR MATTERS

- A. Confirm quorum for next regular Board meeting – March 8, 2022 at 4:30 p.m.

VI. OTHER BUSINESS

- A. Other

VII. ADJOURNMENT

The next regular meeting is scheduled for March 8, 2022 at 4:30 p.m.