

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
BOWLES METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
FEBRUARY 8, 2022

A regular meeting of the Board of Directors of the Bowles Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, February 8, 2022, at 4:30 p.m., at the Village Center. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Thomas Dougherty, President
Donald W. Korte, Treasurer
Leigh C. Chaffee, Assistant Secretary
Timothy LaPan, Assistant Secretary
Linda Lutz-Ryan, Assistant Secretary

Also, In Attendance Were:

Anna Jones, Nic Carlson and Shauna D'Amato and Ashley Heidt;
CliftonLarsonAllen LLP ("CLA")
Paul LeFever; Grant Ranch Master HOA Manager
Rob Massengale and Johnny Jimenez; Designscapes Colorado Inc.
Derek Fox; Davey Tree
Nikki Simonson and Mike Lowan; Grant Water and Sanitation District

ADMINISTRATIVE MATTERS

Call to Order & Agenda: The meeting was called to order at 4:30 p.m. by Director Chaffee.

The Board reviewed the Agenda for the meeting.

Following discussion, upon a motion duly made by Director Chaffee, seconded by Director Dougherty and, upon vote, unanimously carried, the Board approved the Agenda, as amended to add items "Discussion of the updated Gazebo Proposal" and "Director Matters – discussion of crosswalk near Isthmus Park".

Potential Conflicts of Interest: There were no additional conflicts of interest disclosed.

Quorum/Confirmation of Meeting Location/Posting of Notice: Mr. Carlson confirmed the presence of a quorum.

The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting.

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Following discussion, it was determined to conduct the meeting at the above-stated date, time and location.

It was further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the District's boundaries have been received.

Minutes from the January 11, 2022 Regular Board Meeting: Following review, upon a motion duly made by Director Dougherty, seconded by Director Chaffee and, upon vote, unanimously carried, the Board approved the minutes from the January 11, 2022 Regular Board Meeting.

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.

Mr. LeFever thanked the Board for adding trees to the entrances. He also mentioned on June 11, 2022 there will be a community picnic in Sunset Park and noted he would send the request to the Board at the March meeting.

Ms. Simonson noted that there are three trees in the easement at Sunset Park. Following discussion, upon a motion duly made by Director Chaffee, seconded by Director Korte and, upon vote, unanimously carried, the Board approved removing the three trees.

Ms. Simonson also asked the District to consider planting five new trees in the temporary construction easement in Blue Herron Park.

FINANCIAL MATTERS

December 31, 2021 Financial Statements: Following review, upon a motion duly made by Director Dougherty, seconded by Director Korte and, upon vote, unanimously carried, the Board accepted the December 31, 2021 Financial Statements, as presented.

Claims in the amount of \$83,117.67: Following review, upon a motion duly made by Director Korte, seconded by Director Chaffee and, upon vote, unanimously carried, the Board accepted the Claims in the amount of \$83,117.67, as presented.

Other: None.

MANAGEMENT MATTERS

Operational Updates and Action Items:

Landscape:

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Hydro Systems KDI Project and irrigation Mapping: Mr. Massengale provided an update to the Board regarding the irrigation pipes.

Davey Tree:

General Update: Mr. Fox provided an update to the Board. He noted that he would provide a bid for cutting down the three trees within the GWSD easement at Sunset Park.

Park Update:

CDR Construction LLC Updated Proposal to Replace Gazebo Deck and Structure: Director LaPan discussed the gazebo project with the Board. Mr. Carlson reviewed the update proposal to the Board. Following review, upon a motion duly made by Director Dougherty, seconded by Director LaPan and, upon vote, unanimously carried, the Board approved the updated proposal in the amount not to exceed \$59,350.00.

Signage Update:

Informational Signs at Blue Herron Park and Sunset Park: Mr. Carlson reviewed the installation with the Board.

Isthmus Park Signs:

Isthmus Park Informational Signs Exhibit Plan: Director Lutz-Ryan reviewed the exhibit plan with the Board. Director Dougherty noted that the copyright of the photos needs to have the year added.

Isthmus Park Entry Sign Proposal from Pannier Graphics in the Amount of \$1,803.00: Director Lutz-Ryan reviewed the proposal with the Board. Following review, upon a motion duly made by Director Dougherty, seconded by Director Chaffee and, upon vote, unanimously carried, the Board approved the Isthmus Park sign proposal form Pannier Graphics in the amount of \$1,803.00.

Interpretive Signs Proposal from Pannier Graphics in the Amount of \$10,269.00: Following review, upon a motion duly made by Director Dougherty, seconded by Director Chaffee and, upon vote, unanimously carried, the Board approved the Interpretive Signs proposal form Pannier Graphics in the amount of \$10,269.00.

Project Schedule: Mr. Carlson reviewed the schedule with the Board, noting an end date in May and potentially having an opening

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event with the Girl Scouts.

Website Updates:

Current Website Provider: Mr. Carlson reviewed the current providers resignation.

CliftonLarsonAllen LLP to Prepare and Maintain District Website: Mr. Carlson reviewed the proposal with the Board and showed other current CLA websites to the Board. Following review and discussion, upon a motion duly made by Director Chaffee, seconded by Director Korte and, upon vote, unanimously carried, the Board approved and authorized CLA to make and maintain the District's website.

Heatherly Creative, LLC Proposal to Prepare and Maintain District Website: Mr. Carlson reviewed the proposal with the Board.

Other: None.

LEGAL MATTERS

Legal Team Transition: Mr. Carlson announced the resignation of McGeady Becher P.C. Ms. Jones reviewed potential new firms. Director Dougherty asked that CLA send a list of attorneys for him to review.

Agreement by and between Bowles Metropolitan District and Grant Water and Sanitation District for removal of plantings and use of joint easement: Ms. Simonson reviewed the changes with the Board and noted their legal team has approved the proposed changes. Following review and discussion, upon a motion duly made by Director Chaffee, seconded by Director Korte and, upon vote, unanimously carried, the Board approved the Agreement by and between Bowles Metropolitan District and Grant Water and Sanitation District for Removal of Plantings and use of Joint Easement, as amended.

Other: None.

DIRECTOR MATTERS

Quorum for Next Board Meeting: The Board confirmed a quorum for the next Board Meeting on March 8, 2022 at 4:30 p.m.

Other: Director Lutz-Ryan ask the Board for direction in requesting crosswalk enhancements near Isthmus Park. Director Dougherty suggested that she check with the HOA since they have an ongoing project with crosswalks. Director Korte noted she should check with City Council.

Director LaPan mentioned an ATV had been driving through Isthmus Park

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after the last storm. After consideration, the board directed Designsapes to plow Isthmus Park walking trails.

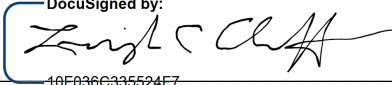
OTHER BUSINESS

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Chaffee, seconded by Director LaPan and, upon vote, unanimously carried, the meeting was adjourned at 5:22 p.m.

Respectfully submitted,

By  Secretary for the Meeting