

BOWLES METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: September 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_NDcxYTZhZWmtODM3NS00MjJhLWEyZWmtMTdkYWViMzVIYzk1%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: 305 176 956#

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 August 13, 2024, regular board meeting (enclosure).

II. MANAGER MATTERS

- A. Landscape:
 - 1. General update.
 - 2. Review and consider ratification of agreement with Norris Design for Grant Ranch - Maintenance Map in the estimated amount of \$1,200.00 (enclosure).
 - 3. Review and consider approval of proposal from Designsapes for the installation of trees throughout the District in the amount of \$62,971.00 (enclosure).
- B. Davey Tree:
 - 1. General update.
- C. Review resident request for cross and bench dedication (enclosures).

III. ENGINEERING MATTERS

- A. Update on playground.
- 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 \$180,650.58 (enclosure).

V. LEGAL MATTERS

- A. Review and consider approval of the revised 2024 Landscape Maintenance Agreement with the Grant Ranch HOA (enclosures).
- B. Review and consider approval of the Bow Mar easement agreement for mowing (enclosure).

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for October 8, 2024 at 4:30 p.m.