

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, July 13, 2021

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. Excuse absences of Directors Chaffee and Dougherty.
- E. Approval of the Minutes from the June 8, 2021 regular Board meeting (enclosure).
- F. 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 approve claims in the amount of \$149,950.14 (enclosure).
- B. Other.

III. MANAGER MATTERS

A. Operational Updates and Action Items –

- 1. Landscape:
 - a. Work Order Summary (enclosed).
 - b. Irrigation Mapping.
 - c. Proposal for Blue Heron Park planting 12’ Spruce in the amount of \$2,085.00 (enclosure).
 - d. Discuss landscaping around basketball courts (enclosure).
- 2. Davey Tree:
 - a. General Update (enclosure).
 - b. Review and consider approval of proposal to remove dead Cottonwood and Oak trees in Tract K (enclosure).
- 3. Homestead Painting:
 - a. Wrought Iron Fence Update.
 - b. Fence Repair Proposals.
- 4. Park Update:
 - a. General Update.
 - b. Update on proposal to install trash cans (enclosure).
 - c. Review and consider approval to replace bench in park (enclosed).
 - d. Completion of Dave Hobart Memorial sign (enclosure).
- 5. Capital Projects:
 - a. Update on concrete and asphalt projects.

- b. Review and consider ratification of Chavez Services LLC proposal for emergency sidewalk repairs in the amount of \$11,800.00 (enclosure).
- c. Review and consider ratification of Chavez Services LLC proposal for Blue Heron Park asphalt repairs and Change Order No. 2 in the amount of \$4,477.85 (enclosure).

6. Signage Update:

- a. Isthmus Park Informational Signs (enclosure).
- b. Review and consider approval of MFish Graphics proposal for park rules signs in the amount of \$238.60 (enclosure).
- c. Discuss signage regarding dog etiquette (enclosure).

B. Other.

- 1. Discussion regarding pump house repairs.
- 2. Update on water monitoring box damaged by tree (enclosure).

IV. LEGAL MATTERS

- A. 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).
- B. Other.

V. DIRECTOR MATTERS

- A. Confirm quorum for next Board meeting – August 10, 2021 at 4:30 p.m.

VI. OTHER BUSINESS

- A. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for August 10, 2021 at 4:30 p.m.