

**NOTICE OF SPECIAL MEETING**

**BOWLES METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of Bowles Metropolitan District, Jefferson and Denver Counties, Colorado, will hold a special meeting on Tuesday, November 17, 2020 at 5:00 p.m. at: via teleconference – Microsoft Teams

**Join Microsoft Teams Meeting**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzM1MWRiNDgtYzYzNy00ZGRiLWJmNDEtNjAyY2Q3ZGYyZTdh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzM1MWRiNDgtYzYzNy00ZGRiLWJmNDEtNjAyY2Q3ZGYyZTdh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d)

+1 720-547-5281 United States, Denver (Toll)  
Conference ID: 126 499 896#

This meeting is for the purpose of conducting any business which may come before the Board.  
This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**BOWLES METROPOLITAN DISTRICT  
JEFFERSON and DENVER COUNTIES, COLORADO**

By: /s/ Andrew Williams  
District Manager

Posted at three public places within the District, and at the offices of the Jefferson and Denver County Clerk and Recorder.

**BOWLES METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING AGENDA**

**Board of Directors:**

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Thomas Dougherty, President	Term Expires May 2023
Donald W. Korte, Treasurer	Term Expires May 2022
Leigh C. Chaffee, Assistant Secretary	Term Expires May 2023
Timothy LaPan, Assistant Secretary	Term Expires May 2023
Vacant, Assistant Secretary	Term Expires May 2022

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**Date:** Tuesday, November 17, 2020  
**Time:** 5:00 p.m.  
**Place:** Microsoft Teams

**DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONA VIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD VIA TELECONFERENCE AND OR CONFERENCE CALL. IF YOU WOULD LIKE TO ATTEND THIS MEETING PLEASE CLICK THE LINK BELOW:**

Join Microsoft Teams Meeting  
**+1 720-547-5281** United States, Denver (Toll)  
Conference ID: **126 499 896#**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzM1MWRiNDgtYzYzNy00ZGRiLWJmNDEtNjAyY2Q3ZGYyZTdh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzM1MWRiNDgtYzYzNy00ZGRiLWJmNDEtNjAyY2Q3ZGYyZTdh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d)

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1. Administrative & Financial Matters
    - A. Call to Order / Disclosure of Conflicts of Interest / Declaration of Quorum
    - B. Approval of Agenda
    - C. Other
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2. 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.

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3. Director Matters

- A. Discuss vacancy on the Board of Directors and consider appointment of eligible elector to the Board of Directors.
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B. Consider appointment of officers:

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Assistant Secretaries: \_\_\_\_\_

Assistant Secretaries: \_\_\_\_\_

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4. Legal Matters

A. Other

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5. Other

A. Confirm Quorum for Next Board Meeting – December 8, 2020 at 4:30 p.m.

B. Other

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6. Adjournment

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**NEXT SCHEDULED BOARD MEETING**  
**Tuesday, December 8, 2020 at 4:30 p.m.**  
**The Village Center**  
**7255 Grant Ranch Boulevard**  
**Littleton, CO 80123**