

RECORD OF PROCEEDINGS

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**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
BOWLES METROPOLITAN DISTRICT  
HELD  
APRIL 10, 2007**

A regular meeting of the Board of Directors of the Bowles Metropolitan District was duly held Tuesday, the 10<sup>th</sup> day of April, 2007, at 4:30 p.m., at The Village Center, 7255 Grant Ranch Boulevard, Littleton, Colorado. The meeting was open to the public.

In attendance were Directors:

David A. Hobart  
Donald W. Korte  
Leigh C. Chaffee  
Jan C. Cranor  
Francesca E. Owens

Also in attendance were:

David Peak; R.S. Wells LLC  
Connie Smith; Great Hawk Community  
Cindy Shewmake; Grant Ranch HOA  
Norma Watkins; Grant Ranch HOA  
Jody Bost; CoCal Landscape  
John Fox; CoCal Landscape

ADMINISTRATIVE

MATTERS

Agenda: Director Chaffee called the meeting to order. A quorum was present. Upon a motion duly made by Director Korte, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved the agenda as presented.

Minutes: The Board reviewed the minutes of the March 13, 2007 regular board meeting. After discussion, upon a motion duly made by Director Korte, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved the minutes of the March 13, 2007 regular meeting as presented.

COMMUNITY

ISSUES

Nothing to report at this time.

FINANCIAL

MATTERS

Claims: After review, upon a motion duly made by Director Korte, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved the March 2007 claims totaling \$74,906.50, represented by check numbers 5377 through 5392.

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Financials as of February 28, 2007: Upon a motion duly made by Director Chaffee, seconded by Director Korte and, upon vote, unanimously carried, the Board approved the unaudited financials statements through February 28, 2007 as presented.

### LEGAL

MATTERS Nothing to report at this time.

### CAPITAL IMPROVEMENTS /

### OPERATIONS

MATTERS Landscape Maintenance Report: Mr. Fox indicated that the trees are about 75% pruned for the season. The Ips Beetle spraying has been completed. The irrigation system has been turned on. Aeration has been completed in the two major parks and the mosquito control program is in full swing. The crews have begun spraying for pre-emergence in the turf and shrub beds. Ms. Bost indicated that there are three types of signs missing; the dog leash, water conservation and no motorized vehicles. Mr. Peak was directed by the Board to order more replacement signs which will be posted by CoCal Landscape.

Mosquito Control Program: Mr. Peak informed the Board about the ongoing discussion between District's counsel, McGeady Sisneros, P.C., and the City and County of Denver, regarding the District's mosquito control program. Mr. Peak is in the process of sending a letter to the City and County of Denver to confirm the District has an adequate mosquito control program in place for the treatment of the storm water detention pond.

### Repairs to Storm Water Detention Ponds

Mr. Peak informed the Board that he had just met with Steven Forvilly, Wastewater Capital Projects Engineer, regarding repairs to the detention ponds. Mr. Peak indicated the repairs would be made by a subcontractor to the city and County of Denver in the next couple for weeks.

### Review and Consider Work Orders:

- **Trees and Shrubs at Gray Hawk** - Mr. Peak briefed the Board on the work order to replace the trees and shrubs at Gray Hawk. Upon motion duly made by Director Chaffee, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved the tree installation at Gray Hawk and agreed to pay the additional \$210 in costs.
- **Sanding and Staining of Tables and Benches** - Upon motion duly made by Director Korte, seconded by Director Chaffee and, upon vote, unanimously carried, the Board approved the work order with This n That for sanding and staining of District's tables and benches for an amount not to exceed \$5,109.
- **Fence Work for Tract I, H and C1-2:** Upon motion duly made by Director Chaffee, seconded by Director Hobart and, upon vote, unanimously carried, the Board approved fence work with This n That for Tracts I, H and C1 – 2, for an amount not to exceed \$15,455.

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OTHER

BUSINESS

Director Cranor informed the Board that the plastic covers that are suppose to be on the electrical control boxes for the antennas for the centralized irrigation system were missing and he requested that they be replaced. Mr. Peak will work with a contractor to have these covers replace and the safety problem properly addressed.

Confirm Quorum for May 8, 2007 Meeting

Mr. Peak confirmed the quorum for the May 8, 2007 regular board meeting.

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 Hobart and, upon vote, unanimously carried, the Board adjourned the meeting at 5:00 p.m.

Respectfully submitted,

By \_\_\_\_\_  
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL APRIL 10, 2007  
MINUTES OF THE BOWLES METROPOLITAN DISTRICT BY THE BOARD  
OF DIRECTORS SIGNING BELOW.

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Jan C. Cranor

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Francesca E. Owens

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Leigh C. Chaffee

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Donald W. Korte

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David A. Hobart