

**NOTICE OF OCTOBER 1, 2019 REGULAR MEETING**

**BMR METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of BMR Metropolitan District, Douglas County, Colorado, will hold a regular meetings on Tuesday, October 1, 2019 at 6:00 p.m. The meeting will be held at Lowell Ranch, 2330 South I-25, Castle Rock, Colorado. This meeting is open to the public.

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

**BY ORDER OF THE BOARD OF DIRECTORS OF  
THE BMR METROPOLITAN DISTRICT**

By: /s/ Russell Grant  
President

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
  - A. If needed, motion to excuse Director absence
3. Approval of Agenda
4. Accept Diretor Shiker's Resignation
  - A. Discuss Board Vacancy
5. Community Comments
6. Water Operator
  - A. Monthly System Report
  - B. Update on Great Western Painting Contact/Tank Coating Project
7. Engineer
  - A. Review and Consider Approval of Locate Services Agreement with Diversified Underground Inc.
8. Manager's Report/Administrative Matters
  - A. Review and Consider Approval of the Minutes of the September 3, 2019 Regular Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for July Totaling \$40,970.98
  - C. Review and Accept August 31, 2019 Financial Statements
  - D. Review and Accept Cash Position Report as of October 2019
  - E. Monthly Water Reports Summary
    - a. Approve Consumption and Charges Report
    - b. High Consumption Water Usage Report
    - c. Review Leak and Landscaping Credit Approval Reports
    - d. Zero and No Read Meter Reports
    - e. Watch List
  - F. Consider Approval of Reduced Water Rate for Irrigation of New Turf/Landscape Vegetation for 1043 Nightwind Circle

G. 2020 Budget Process

1. Discuss 2020 Draft Budget

2. October 15 – Draft Budget Submitted

2. November 5, 2019 Board Meeting – Public Hearing to Approve 2020 Budget

9. Director Discussion-Action

A. Status of Wright Water Engineering Work – Director Bills

B. Status of Back Flow Prevention RFP – Director Luthy

10. Attorney Items

A. Status of Statement of Opposition to Castle Rock Water Rights Change Case

11. Other Business

12. Adjournment