

## **NOTICE OF APRIL 7, 2020 SPECIAL 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 special meeting on Tuesday, April 7, 2020 at 6:00 p.m.

Due to the COVID-19 pandemic, this meeting will be held audio conference call only and accessible for the public to attend and listen via phone conference by using the information posted below:

Conference Call-in Number: 1-866-931-7845  
Access Code: 689318

This notice is given by order of the Board of Directors of the District. Board packets will be emailed upon request from [sandy.brandenburger@claconnect.com](mailto:sandy.brandenburger@claconnect.com) or available at CLA, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111.

### **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. Discuss Board Vacancy
  - A. Consider Appointment of Steve Vrabel (processing documentation)
5. Community Comments (limited to 3 minutes per person)
6. Water Operator
  - A. Monthly System Report
7. Engineer
8. Manager's Report/Administrative Matters
  - A. Review and Consider Approval of the Minutes of the March 3, 2020 Regular Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for February Totaling \$28,462,32
  - C. Review and Accept February 29, 2020 Financial Statements
  - D. Review and Accept Cash Position Report as of April 2020
  - 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. Tap Fee Tracing
  - F. Executive Order for Public Utilities

- G. Approve 2019 Consumer Confidence Report and Compliance Form
- 9. Director Discussion-Action
  - A. Discuss Status of Wright Water Engineers (WWE) Work Regarding WTP – Director Bills
  - B. Discuss Status of Proposed City of Castle Rock Water Supply for BMR – Director Grant
- 10. Attorney Items
  - A. Executive Session pursuant to Section 24-6-402(2)(4)(b) and (e) C.R.S. for the purpose of conferring with legal advice and instructing negotiators with respect to proposed water service agreement with Town of Castle Rock
  - B. Status of Statement of Opposition to Castle Rock Water Rights Change Case
  - C. Approve Electronic Meeting Policy Resolution 2020-04-01
  - D. Update on May 5, 2020 Director's Regular Election
- 11. Other Business
- 12. Adjournment