

## **NOTICE OF MAY 5, 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, May 5, 2020 at 6:00 p.m.

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

Connect by clicking on link: <https://global.gotomeeting.com/join/616328253>

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States (Toll Free): 1 877 309 2073 - One-touch: tel:+18773092073,,616328253#

Access Code: 616-328-253

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. Results of May 2020 Directors' Election
  - A. Administer Oaths of Office to Calvin Bills, Frank Strand, Steve Luthy and Steve Vrabel
  - B. Election of Officers
4. Approval of Agenda
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 April 7, 2020 Special Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for March Totaling \$31,007.65
  - C. Review and Accept Cash Position Report as of May 2020
  - D. 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 Tracking
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
  - C. Curb Stop Locates and Discuss Moving Forward with Diversified Underground Utilities –

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

11. Other Business

12. Adjournment