

**NOTICE OF MAY JUNE 2, 2020 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 special meeting on Tuesday, June 2, 2020 at 6:00 p.m. at Lowell Ranch, 2330 S. I-25, Castle Rock, CO 80104 for the purpose of any business that 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.

**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. Community Comments (limited to 3 minutes per person)
5. Water Operator
  - A. Monthly System Report
6. Engineer
7. Manager's Report/Administrative Matters
  - A. Review and Consider Approval of the Minutes of the May 5, 2020 Special Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for April Totaling \$28,160.22
  - C. Review and Accept April 30, 2020 Financial Statements
  - D. Review and Accept Cash Position Report as of June 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 Tracking
8. Director Discussion-Action
  - A. Discuss Status of Proposed City of Castle Rock Water Supply for BMR – Director Grant
  - B. Status of Curb Stop Locates Work by Diversified Underground Utilities – Director Strand
  - C. Other
9. Attorney Items
  - A. Status of Statement of Opposition to Castle Rock Water Rights Change Case
10. Other Business
  - A. Call Special Board Meeting for June 11, 2020 at 10:00 a.m. at CliftonLarsonAllen LLP to Discuss BMR Water Options
11. Adjournment