

BMR METROPOLITAN DISTRICT
8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
www.bmrmetro.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, March 2, 2021

TIME: 6:00 p.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference, using link to the below:

[Click here to join the meeting](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTI0ZDEyOWltYmYzYS00M2NkLTliOWltOTUzODQ2ZjhhMjlx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

2. To attend via telephone, dial 1-720-547-5281 and enter the following additional information:

Conference ID: 546 684 633#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Russell Grant	President	May, 2022
Calvin Bills	Vice President	May, 2023
Frank Strand	Secretary/Treasurer	May, 2023
Stephen Vrabel	Assistant Secretary/Treasurer	May, 2022
Vacancy	Assistant Secretary	May, 2023

I. CALL TO ORDER

**II. DECLARATION OF QUORUM / DIRECTOR QUALIFICATIONS/
DISCLOSURE OF CONFLICTS**

- A. Present disclosures of potential conflicts of interest
- B. Confirm quorum and location of meeting.

III. APPROVAL OF AGENDA

IV. COMMUNITY COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

V. WATER OPERATOR

- A. Monthly System Report

VI. ENGINEER

VII. MANAGER'S REPORT / ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of February 2, 2021 Special Meeting Minutes (enclosure)
- B. Review and Consider Approval of CRR for January 2021 Totaling \$TBD (to be distributed)
- C. Review and Accept Cash Position Report as of March 2021(to be distributed)
- D. Monthly Water Reports Summary (enclosure)
 - 1. Approve Consumption and Charges Report (enclosure)
 - 2. High Consumption Water Usage Report (enclosure)
 - 3. Leak and Landscaping Credit Approval Reports (enclosure)
 - 4. Zero and No Read Meter Reports (enclosure)
 - 5. Watch List (enclosure)
 - 6. Tap Fee Tracking (enclosure)
- E. Update on Backflow Preventer Inspections

VIII. DIRECTOR DISCUSSION-ACTION

- A. Discuss Status of Proposed City of Castle Rock Water Supply for BMR – Directors Vrabel and Grant
- B. Update on Needed Repairs to the Arapahoe Well – Director Grant
- C. Other

IX. ATTORNEY MATTERS

- A. Executive Session, if needed, and called in accordance with 24-6-402 (4) (b) (c) (d) (f) or (g) CRS regarding matters that may be subject to negotiation, receiving legal advice or potential personnel matters relating to water service from Castle Rock and internal Board governance matters.

X. OTHER BUSINESS

XI. ADJOURNMENT

The next regular meeting is scheduled for April 6, 2021 at 6:00 p.m. at Lowell Ranch, 2330 S. I-25, Castle Rock, CO 80104