

NOTICE OF SEPTEMBER 3, 2019 REGULAR MEETING

**CONSOLIDATED BMR METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Consolidated BMR Metropolitan District, Douglas County, Colorado, will hold a September 3, 2019 regular meeting at 6:30 p.m. All meetings will be held at Lowell Ranch, 2330 South I-25, Castle Rock, Colorado. These meetings are 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 CONSOLIDATED 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
5. Manager's Report / Administrative Matters
 - A. Review and Consider Approval of the Minutes of the August 6, 2019 Regular Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for July Totaling \$17,254.33 including BMR Water Usage Totaling \$0
 - C. Review and Accept Cash Position Report as of September 2019
 - D. 2020 Budget Process
 1. Received August 25, 2019 Preliminary Assessed Value Report
 2. October 15 – Draft Budget Filed
 3. November 5, 2019 Board Meeting – Public Hearing to Approve 2020 Budget
6. Director Discussion - Action
 - A. Update on Stevens Ranch Construction – Director Strand
 - B. Trailhead Hiker Parking Construction – Director Bills
 - C. Status of Park Improvements – Director Strand
 - D. BMR Equestrian Center License Agreement Update – Director Bills
 - E. Metro Rules and Regulations Enforcement in C Zone – Director Shiker
 - F. Status of 2019 Chip Seal Work - Director Grant
 - G. Status of Revised IREA Right-of-Way Permit/Terms & Conditions – Director Luthy
 - H. Advanced Property Management Scope of Work Update – Director Bills
 - I. Discuss Parking Permit Request for Equestrian Center Event
 - J. Discuss Drainage Issue on Glade Gulch Circle – Director Grant
7. Attorney Items
 - A. Update on Discussion with BM Equestrian Center on Easements
 - B. Other
8. Adjournment