

**NOTICE OF FEBRUARY 4, 2020 REGULAR MEETING AND  
NOTICE OF FINAL DETERMINATION TO ISSUE GENERAL OBLIGATION  
INDEBTEDNESS**

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

Final Determination. Final consideration of authorization of the execution, issuance and delivery of a Loan Agreement with BBVA Mortgage Corporation in the principle amount not to exceed \$11,625,000 to refund the District's outstanding General Obligation Limited Tax Refunding Bond Series 2010, including approval of a Resolution authorizing such Loan and related documents.

NOTICE IS HEREBY GIVEN that the Board of Directors of Consolidated BMR Metropolitan District, Douglas County, Colorado, will hold a February 4, 2020 regular meeting notice of final determination to issue general obligation indebtedness 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. Discuss Board Vacancy
  - A. Steve Vrable Interview
5. Community Comments (limited to 3 minutes per person)
6. Manager's Report / Administrative Matters
  - A. Review and Consider Approval of the Minutes of the January 7, 2020 Regular Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for December Totaling \$42,402.53 including BMR Water Usage Totaling \$0
  - C. Review and Accept December 31, 2019 Financial Statements and Cash Position Report as of February 2020
7. Director Discussion - Action
  - A. 2020 Bank Loan Agreement – Final Determination. Final consideration of authorization of the execution, issuance and delivery of a Loan Agreement with BBVA Mortgage Corporation in the principle amount not to exceed \$11,700,000 to refund the District's outstanding General Obligation Limited Tax Refunding Bond Series 2010, including approval of a Resolution authorizing such Loan and related documents
  - B. Identify and Authorize a District Representative. Identify and authorize a District Representative to approve and execute documents and other items related to the proposed 2020 Bank Loan Agreement with BBVA Mortgage Corporation.

1. Schedule
  - C. Status of Park Repair, Maintenance & Improvements – Director Strand
  - D. Status of IREA Right-of-Way Permit Work – Director Luthy
  - E. COMCAST Right-of-Way Permit Work – Director Luthy
  - F. Status of Advanced Property Maintenance Contracts – Director Grant
  - G. Status of Community Rules for Review – Director Grant
  - H. Status of District Credit Card
  - I. Bell Mountain Equestrian Center Agreement Update
  - J. Storage Shed Plan and Cost Update
8. Attorney Items
  - A. Update on Discussion with Bell Mountain Equestrian Center on Easements
  - B. Update on Directors' May 5, 2020 Regular Election
  - C. Ratify Resolution 2020-01-01 Regular 2020 Regular Meeting Schedule
  - D. Ratify Agreement with Tom Peltz, Kutak Rock, for Bond Counsel Services - \$35,000
9. Adjournment