

NOTICE OF APRIL 7, 2020 SPECIAL 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 special meeting on April 7, 2020 at 6:30 p.m.

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

Conference Call-in Number: 1-866-931-7845
Access Code: 689318

This notice is given by order of the Board of Directors of the District. Board packet available upon request from sandy.brandenburger@claconnect.com or available at CLA, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111.

**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 (limited to 3 minutes per person)
5. Manager's Report / Administrative Matters
 - A. Review and Consider Approval of the Minutes of the March 3, 2020 Regular Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for February Totaling \$21,149.96 including BMR Water Usage Totaling \$110
 - C. Review and Accept February 29, 2020 Financial Statements
 - D. Review and Cash Position Report as of April 2020
7. Director Discussion - Action
 - A. Status of Park Repair & Maintenance – Director Strand
 - B. IREA Right-of-Way Permit Work – Director Luthy
 - C. COMCAST Right-of-Way Permit Work – Director Luthy
 - D. Status of Advanced Property Maintenance Contracts – Director Bills
 - E. Bell Mountain Equestrian Center Agreement Update – Director Bills
 - F. Storage Shed Plan and Cost Update – Director Bills
8. Attorney Items
 - A. Update on Discussion with Bell Mountain Equestrian Center on Easements
 - B. Approve Electronic Meeting Policy Resolution 2020-4-1
 - C. Update on Directors' May 5, 2020 Regular Election
9. Adjournment