

**NOTICE OF MAY 5, 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 May 5, 2020 at 6:30 p.m.

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

Connect by clicking on link: <https://global.gotomeeting.com/join/616328253>

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States (Toll Free): 1 877 309 2073 - One-touch: tel:+18773092073,,616328253#

Access Code: 616-328-253

**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. Results of May 2020 Directors' Election
  - A. Administer Oaths of Office to Calvin Bills, Frank Strand, Steve Luthy and Steve Vrabel
  - B. Election of Officers
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 April 7, 2020 Special Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for March Totaling \$17,216.52 including BMR Water Usage Totaling \$110
  - C. Review and Cash Position Report as of May 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
  - G. Concrete Gutter Adjacent to Old Gate Road – Director Strand
8. Attorney Items
  - A. Update on Discussion with Bell Mountain Equestrian Center on Easements
9. Adjournment