

NOTICE OF SEPTEMBER 1, 2020 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 regular meeting on September 1, 2020 at 6:30 p.m. at Lowell Ranch, 2330 S. I-25, Castle Rock, CO 80104 for the purposes of any business that may come before the Board. This meeting is open to the public.

**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 August 4, 2020 Regular Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for July Totaling \$68,587.75 including BMR Water Usage Totaling \$2,360
 - C. Review and Accept Cash Position Report as of September 2020
6. Director Discussion - Action
 - A. Administrative Replat Request – Jon Mihok, 1370 Glade Gulch Rd.
 - B. Request for Additional Roadside Delineators – Jack Shiker, 4424 Mariposa Rd.
 - C. Status of Park Repair & Maintenance – Director Strand
 - D. Status of Advanced Property Maintenance Contracts – Director Bills
 - E. Trail Summer Maintenance Plans– Director Bills
 - F. Steven's Loop Trail Work – Directors Bills & Luthy
 - G. Chip Seal and Striping Project – Director Grant
 - H. Road Shoulder Maintenance – Director Strand
 - I. Discuss Community Park Improvement Plan – Director Strand
 - J. Rocky Mountain Weed Management Contract – Director Bills
 - K. Trail Benches – Director Bills
 - L. Discuss Roadway ROW and Utility Easements for Streets in Steven's Ranch Properties – Director Luthy
 - M. Other
7. Attorney Items
 - A. Update on Discussion with Bell Mountain Equestrian Center on Easements
 - B. Consider Adoption of Resolution Authorizing Payment of Payables Between Meetings
 - C. Discuss and Approve Declaration Concerning Encroachments Within Easements/Streets Rights-of-Way
8. Adjournment