

NOTICE OF OCTOBER 6, 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 October 6, 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 September 1, 2020 Regular Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for August Totaling \$189,435.54 including BMR Water Usage Totaling \$2,615
 - C. Review and Accept August 31, 2020 Unaudited Financial Statements
 - D. Review and Accept Cash Position Report as of October 2020
 - E. 2021 Budget Schedule
 1. Discuss 2021 Budget – October 6 Board Meeting
 2. October 15 – 2021 Draft Budget Submitted to Board of Directors
 3. November 3, 2020 Board Meeting – Public Hearing to Approve 2021 Budget
 4. December 15 – Certify Mill Levy
6. Director Discussion - Action
 - A. Chip Seal and Striping Project – Director Grant
 - B. Road Shoulder Maintenance – Director Strand
 - C. Discuss Community Park Improvement Plan – Director Strand
 - D. METRO Board to Discuss the Possibility of HOA New Community Center to be Placed on Current Park Land – Directors Strand and Vrabel
 - E. Steven's Ranch Update – Director Luthy
 - F. 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. Ratify Approval of Stipulation Agreement with Town of Castle Rock Regarding Water Rights Case Resolving the District's Objections
8. Adjournment