

NOTICE OF NOVEMBER 3, 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 November 3, 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.

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

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDRhM2NkMDktZTMyYS00NGM2LTgyN2EtYTc2YTg3NGU2Yjgx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281),131280946# United States, Denver

Phone Conference ID: 131 280 946#

**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 October 6, 2020 Regular Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for September Totaling \$22,117.66 including BMR Water Usage Totaling \$2,000
 - C. Review and Accept Cash Position Report as of November 2020

- D. Approve 2021 Insurance Policy Renewal - \$TBD
- E. Approval of 2021 Simmons & Wheeler Accounting Services Engagement Letter
- 6. Director Discussion - Action
 - A. Conduct Public Hearing to Consider Approval Amendment of 2020 Budget, if necessary and Adoption of 2021 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of Resolution to Amend 2020 Budget, if necessary and Approval of Resolution to Adopt 2021 Budget, Appropriate Expenditures and Certify Mill Levies
 - B. Chip Seal and Striping Project – Director Grant
 - C. Road Shoulder Maintenance – Director Strand
 - D. Trail Updates – Director Bills
 - E. APM Updates – Director Bills
 - F. Other
- 7. Attorney Items
 - A. Update on Discussion with Bell Mountain Equestrian Center on Easements
 - B. Other
- 8. Adjournment