

**NOTICE OF DECEMBER 1, 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 December 1, 2020 at 6:30 p.m. 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\\_NmM5MzQ0MTEtMWlxYy00NTYwLWJiYjltY2RINTc2NjJmMjUx%40tbread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmM5MzQ0MTEtMWlxYy00NTYwLWJiYjltY2RINTc2NjJmMjUx%40tbread.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), [,738709249#](tel:+1738709249)

**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 November 3, 2020 Special Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for September Totaling \$43,381.15 including BMR Water Usage Totaling \$2,385
  - C. Review and Accept October 31, 2020 Financial Statements
  - D. Review and Accept Cash Position Report as of December 2020
6. Director Discussion - Action
  - A. Trail Updates – Director Bills
  - E. APM Updates – Director Bills
  - F. Potential Community Center Update – Director Vlabel
7. Attorney Items
  - A. Status of Bell Mountain Equestrian Center Easements
  - B. Other
8. Adjournment