

NOTICE OF JANUARY 5, 2021 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 January 5, 2021 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:

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWJmMTgyNjctOTBiMS00ZWl1LTgwODgtY2JkOTBkNGFiMWFk%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

[+1 720-547-5281](tel:+17205475281),,567939929# United States, Denver Phone Conference ID: 567 939 929#

**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 December 1, 2020 Special Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for November Totaling \$20,477.14 including BMR Water Usage Totaling \$495 _____
 - C. Review and Accept Cash Position Report as of January 2021
6. Director Discussion - Action
 - A. Trail Updates – Director Bills
 - B. APM Updates – Director Bills
 - C. Fire Mitigation Proposal – Directory Luthy/Jennifer Kolb, Firewise Committee
7. Attorney Items
 - A. Status of Bell Mountain Equestrian Center Easements
 - B. Consider Approval of Resolution 2021-1-1, Establishing the Date, Time and Location for the Regular Meetings of the Board of Directors of the Consolidated Bell Mountain Ranch Metropolitan District and Authorizing Posting Public Notice of the District Meetings Online in Compliance with the Open Meetings Law
 - C. Consider Approval of Resolution 2021-1-2, Amending the Adopted Budget for the Consolidated Bell Mountain Ranch Metropolitan District for Calendar Year 2020
 - D. Other
8. Adjournment