

CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT
8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
www.bmrmd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, March 2, 2021

TIME: 6:30 p.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference, using link below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTI0ZDEyOWltYmYzYS00M2NkLTliOWItOTUzODQ2ZjhMjIx%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

ACCESS:

1. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 546 684 633#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Russell Grant	President	May 2022
Calvin Bills	Vice President	May 2023
Frank Strand	Secretary/Treasurer	May 2023
Stephen Vrabel	Assistant Secretary/Treasurer	May 2022
Vacancy	Assistant Secretary/Treasurer	May 2023

I. CALL TO ORDER

II. DECLARATION OF QUORUM / DIRECTOR QUALIFICATIONS / DISCLOSURE OF CONFLICTS

- A. Present disclosures of potential conflicts of interest
- B. Confirm quorum and location of meeting.

III. APPROVAL OF AGENDA

IV. COMMUNITY COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

V. MANAGER'S REPORT / ADMINISTRATIVE MATTERS

- A. Review and Consider approval of the Minutes of the February 2, 2021 Special Meeting (enclosed)
- B. Review and Consider approval of CRR (Cash Requirements Report) for January Totaling \$TBD including BMR Water Usage Totaling \$TBD (to be distributed)
- C. Review and Accept Cash Position Report as of March 2021 (to be distributed)

VI. DIRECTOR DISCUSSION - ACTION

- A. Trail Updates – Director Bills
- B. APM Updates – Director Bills
- C. BMR Fire Mitigation Proposal – Director Bills
- D. HydroSystems Irrigation System Construction Documents – Director Bills
- E. BMR Entrance Logs – Director Bills
- F. Community Park Plan Update – Director Vlabel

VII. ATTORNEY ITEMS

- A. Other

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, April 6, 2021 at 6:30 p.m.