

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 REGULAR MEETING AND AGENDA

DATE: Tuesday, April 6, 2021
TIME: 6:30 p.m.
PLACE: Lowell Ranch
2330 S. I-25, East Frontage Road
Castle Rock, CO 80104

Due to the current Douglas County COVID-19 restrictions, individual protective face masks will be required for all attendees and social distancing of 6 feet will be observed.

| <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. Consider Appointment of Edward Ammon and Administer Oath of Office (enclosure)
- B. Election of Officers
- C. Review and Consider Approval of the Minutes of the March 29, 2021 and March 2, 2021 Special Meetings (enclosure)
- D. Review and Consider approval of CRR (Cash Requirements Report) for February Totaling \$14,173.16 including BMR Water Usage Totaling \$110 (enclosure)
- E. Review and Accept February 28, 2021 Financial Statements (enclosure)
- F. Review and Accept Cash Position Report as of April 2021 (to be distributed)
- G. Update to the AP Process

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 Vrabel
- F. Community Park Plan Update – Director Vrabel
- G. IREA Project Along Glade Gulch Road Update – Director Strand
- H. Proposal to Plant Trees in “C” Zone – 1282 Riva Rose Circle (Pratt Residence)

VII. ATTORNEY ITEMS

- A. Executive Session, if needed, and called in accordance with 24-6-402 (4) (b) (c) (d) (f) or (g) CRS regarding matters that may be subject to negotiation, receiving legal advice or potential personnel matters relating to water service from Castle Rock and internal Board governance matters.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, May 4, 2021 at 6:30 p.m. at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104