

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, June 1, 2021
TIME: 6:30 p.m.
PLACE: Lowell Ranch
2330 S. I-25, East Frontage Road
Castle Rock, CO 80104

*Attendees who have been vaccinated for COVID-19 will not be required to wear protective face masks. Attendees who have **not** been vaccinated for COVID-19 will be required to wear protective face masks.*

<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
Edward Ammon	Assistant Secretary/Treasurer	May 2022

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. KALSTROM ENERGY - Presentation Regarding Water Line Easements

VI. MANAGER'S REPORT / ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the Minutes of the May 4, 2021 Regular Meeting (enclosure)
- B. Review and Consider approval of CRR (Cash Requirements Report) for March Totaling \$19,839.49 including BMR Water Usage Totaling \$0 (enclosed)
- C. Review and Accept March 31, 2021 Financial Statements (to be distributed)
- D. Review and Accept Cash Position Report as of June 2021 (to be distributed)
- E. Update on Transfer of Accounts Payable Processing to Simmons & Wheeler, P.C.

VII. DIRECTOR DISCUSSION - ACTION

- A. Equestrian Center/Trail Update – Director Bills
- B. APM Updates – Director Bills
- C. BMR Fire Mitigation Proposal – Director Ammon
- 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. Proposed Fence Repair/Replacement on BMR Southern Border – Director Grant
- I. Roadside and Walking Path Repair and Upgrade – Director Strand
- J. Stop Sign Replacement – Director Bills
- K. Pot Hole Repair- Director Strand
- L. Knothead Tree and Lawn Care Proposal – Director Bills
- M. Road Shoulder Damage Letter – Director Bills (enclosed)
- N. Resident Use of Roadsides and Drainage Ditches for Property Access – Directors Ammon and Bills
- O. Consider Request to Remove Gamble Oak in “C” Zone at 1234 Wintergate Circle

VIII. 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.

IX. ADJOURNMENT

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