

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, September 7, 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. MANAGER’S REPORT / ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the Minutes of the August 3, 2021 Regular Meeting (enclosure)
- B. Review and Consider approval of CRR (Cash Requirements Report) for June Totaling \$178,504.65 including BMR Water Usage Totaling \$3,690 (enclosure)
- C. Review and Accept Cash Position Reports as of September 2021 (to be distributed)
- D. Update on Transfer of Accounts Payable Processing to Simmons & Wheeler, P.C.

VI. DIRECTOR DISCUSSION – ACTION

- A. Equestrian Center/Trail Update – Director Bills
- B. APM Updates – Director Bills
- C. BMR Fire Mitigation Proposal – Directors Bills & Ammon
- D. BMR Entrance Logs – Director Vrabel
- E. Community Park Plan Update – (Tot Playground Equipment) – Director Strand
- F. IREA Projects Update – Director Strand
- G. Road Shoulder and Walking Path Repair and Upgrade – Directors Bills & Strand
- H. Road Shoulder Damage – Director Bills
- I. Surface Storm Water Roadside Issues – Director Bills
- J. Discussion & Ratify BMR Entry Proposal from Root Architecture and Development, LLC – Director Vrabel
- K. Discussion and Consider Approval of Partial Payment of \$2,000 to Root Architecture for the 3-D Concept Design Study

VII. ATTORNEY ITEMS

- A. Executive Session, if needed, and called in accordance with 24-6-402 (4) (b) or (e) 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, October 5, 2021 at 6:30 p.m. at
LowellRanch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104**