

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, October 5, 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 September 7, 2021 Regular Meeting (enclosure)
- B. Review and Consider approval of CRR (Cash Requirements Report) for July Totaling \$63,346.53 including BMR Water Usage Totaling \$3,820.00 (enclosure)
- C. Review and Accept August 31, 2021 Financial Statements (to be distributed)
- D. Review and Accept Cash Position Schedule as of October 2021 (to be distributed)
- E. Consider Approval on Transfer of Accounts Payable Processing to Simmons & Wheeler, P.C. (enclosure)
- F. 2022 Budget Schedule
 - 1. Discuss 2022 Budget – October 5, 2021 Board Meeting
 - 2. October 15th – Draft Budget Submitted to Board of Directors
 - 3. November 2, 2021 Board Meeting – Public Hearing to Approve 2022 Budget

VI. DIRECTOR DISCUSSION – ACTION

- A. Equestrian Center/Trail Update – Director Bills
- B. APM Updates and Proposed Future Contract Administration – Director Bills
- C. BMR Fire Mitigation Proposal – Directors Bills & Ammon
- D. BMR Entrance Logs Replacement – Director Vlabel
- 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 – Director Bills
- H. Mastication of Gamble Oak at 3627 Serenade Road Update – Director Bills
- I. Stevens Ranch Infrastructure Turn-over to CBMRMD – Director Ammon

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, November 2, 2021 at 6:30 p.m. at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104