

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, November 2, 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 October 5, 2021 Regular Meeting (enclosure)
- B. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosure)
- C. Review and Consider approval of CRR (Cash Requirements Report) for August Totaling \$TBD including BMR Water Usage Totaling \$TBD (to be distributed)
- D. Review and Accept Cash Position Schedule as of November 2021 (to be distributed)

VI. DIRECTOR DISCUSSION – ACTION

- A. Conduct Public Hearing to Consider Approval of Amendment of 2021 Budget, if necessary, and Adoption of 2022 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of Resolution to Amend 2021 Budget, if necessary, and Approval of Resolution to Adopt 2022 Budget, Appropriate Expenditures and Certify Mill Levies (enclosed)
- B. Equestrian Center/Trail Update – Director Bills
- C. APM Updates and Proposed Future Contract Administration – Director Bills
- D. BMR Fire Mitigation Proposal – Directors Bills & Ammon
- E. BMR Entrance Logs Replacement – Director Vrael
- F. Community Park Plan Update – (Tot Playground Equipment) – Director Strand
- G. IREA Projects Update – Director Strand
- H. Road Shoulder and Walking Path Repair and Upgrade – Director Bills
- I. Mastication of Gamble Oak at 3627 Serenade Road Update – Director Bills
- J. 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, December 7, 2021 at 6:30 p.m. at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104