

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, December 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. APM PROJECT STATUS REPORT – John McKillip, Jr. and Director Bills

VI. MANAGER’S REPORT / ADMINISTRATIVE MATTERS

- a. Review and Consider Approval of the Minutes of the November 2, 2021 Regular Meeting and October 29, 2021 Special Meeting(enclosure)
- b. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosure)
- c. Review and Consider approval of bill.com claims for October Totaling \$28,386.96 including BMR Water Usage Totaling \$1,080.00 (enclosed)
- d. Review and Accept October 31, 2021 Unaudited Financial Statements (to be distributed)
- e. Review and Accept Cash Position Schedule as of November 2021 (to be distributed)

VII. 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. Road Shoulder and Walking Path Repair and Upgrade – Director Bills
- f. Stevens Ranch Infrastructure Turn-over to CBMRMD – Director Ammon
- g. Update and Discussion of Erosion Mitigation Letters (enclosed)
- h. Install Tot Playground at Community Park – Director Strand

VIII. ATTORNEY ITEMS

- a. Consider Approval of Resolution to Delegate Authority to Approve Claims to Directors Designated in Bill.com Review/Approval Process (to be distributed)
- b. Consider Approval of Resolution Calling May 3, 2022 Directors’ Regular Election (enclosed)

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, January 4, 2022 at 6:30 p.m. at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104