

**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.BMRmetro.org**

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, September 21, 2023
TIME: 6:00 p.m.
PLACE: MS Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NT15Y2lxYzgtNDdjYy00MzlkLTliOWYtMmQxMDkzMDgxZTQ4%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281) Phone Conference ID: 290 755 508#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Russell Grant	President	May 2025
Steve Vrabel	Vice President	May 2025
Jeanne Dassel	Assistant Secretary/Treasurer	May 2025
Jay Smith	Assistant Secretary/Treasurer	May 2027
John Booth	Assistant Secretary/Treasurer	May 2025

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. DIRECTOR DISCUSSION – ACTION

- A. Consider Approval of Resolution in Opposition to the Statewide Proposal - Proposition HH (enclosure).

V. ATTORNEY MATTERS

VI. ADJOURNMENT

The next regular meeting is scheduled for October 3, 2023 at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104.