

**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, July 20, 2023
TIME: 1:00 p.m.
PLACE: MS Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmlxOWI2NTMtYmQxMi00NGExLThmOGMtOGE5NTEyYjA1MmYz%40thread.v2/0?context=%7b%22Tid%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: 578 712 149#

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

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. Discuss Applications for Vacant Board Positions submitted by Bell Mountain Ranch (BMR) residents. Vote on which applicants should be offered the opportunity fill the vacant Board positions.

V. ATTORNEY MATTERS

- A. Executive Session Pursuant to Section 24-6-402(4) (b) C.R.S. for purposes of consulting with and obtaining legal counsel regarding the appointment of new Board members to fill Director vacancies.

VI. ADJOURNMENT

The next regular meeting is scheduled for September 5, 2023 at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104.