

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 11, 2024

TIME: 6:00 p.m.

PLACE: Lowell Ranch
2330 S. I-25, East Frontage Road
Castle Rock, CO 80104

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

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Community Comments.

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.

II. APM MONTHLY REPORT – John McKillip, Jr.

III. MANAGER’S REPORT

- A. Review and Consider Approval of the Minutes of June 4, 2024 Regular Meeting (enclosure).
- B. Discuss statutorily required documents posted on website and consider remediation services.

IV. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Bill.com claims report for June 2024 Totaling \$145,023.39 including water fund costs (enclosure).
- B. Review and Accept Cash Position Schedule as of July 2024 (to be distributed).

V. DIRECTOR DISCUSSION – ACTION

- A. Discussion on Storm Drainage Issues Regarding Stevens Ranch.
- B. Continuing Maintenance of Fire Mitigation Project Area – Director Booth
- C. Discuss Mihok Fire Mitigation Initiative – Directors Grant & Booth (enclosure).
- D. Update on BMR-TCR Water Main Connector - Director Grant
- E. Status of Easement for Loop Road Encroachment on Private Property – Director Grant
- F. Develop Policy on Resident Mowing their POSPE (C-Zone) and Update Metro Rules – Director Booth
- G. Update on Planning for Drainage Ditch and Homeowner Slope Restorations – Director Smith
- H. Update on Agreement with BMR Equestrian Center – Director Dassel
- I. Discuss Alternate Driveways that Cross Metro Land which we Maintain:
 - 3212 Autumn Sun Circle
 - 1282 Riva Rose
 - 717 Chandelle
- J. Other Director Matters

VI. ATTORNEY MATTERS

- A. Executive Session Pursuant to Section 24-6-402(4)(b) and (e) C.R.S.. to obtain legal advice and develop negotiating strategies with respect to the BMR Equestrian Center proposed agreement.
- B. Legal Counsel’s Move to New Firm – Status of District Files (enclosure).

VII. OTHER BUSINESS

- A. Confirm Quorum for August 6, 2024 Regular Board Meeting.

VIII. ADJOURNMENT