

**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN
DISTRICT 8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO
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www.BMRmetro.org**

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, September 5, 2023
TIME: 6:00 p.m.
PLACE: Lowell Ranch and via MS TEAMS
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	Assistant Secretary/Treasurer	May 2027
Jeanne Dassel		May 2025
John Booth		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. 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. BOARD VACANCIES

- A. Consider Slate of Officers

VI. APM MONTHLY REPORT – John McKillip, Jr.

VII. MANAGER’S REPORT / ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the Minutes August 1, 2023 Regular Meeting (enclosure).

VIII. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Bill.com claims report for August 2023 Totaling \$86,626.57 including water fund costs (enclosure).
- B. Review and Accept Cash Position Schedule as of September 2023 (to be distributed).

IX. DIRECTOR DISCUSSION – ACTION

- A. Update on Fire Mitigation Project – Michael Mysliwiec
- B. Update on Replacement of the BMR Entrance Logs – Director Vrabel
- C. Update on BMR-TCR Water Main Connector – Director Grant.
- D. Update on Roadside Drainage Ditch and Shoulder Damage Repairs – Director Smith.
- E. Other Director Matters.

X. ATTORNEY MATTERS

XI. OTHER BUSINESS

- A. Confirm Quorum for October 3, 2023 Board Meeting.

XII. ADJOURNMENT

The next regular meeting is scheduled for October 3, 2023