

**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN
DISTRICT 8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, June 4, 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. 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 MONTHLY REPORT – John McKillip, Jr.

VI. MANAGER’S REPORT / ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the Minutes of May 7, 2024 Special Meeting (enclosure).

VII. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Bill.com claims report for May 2024 Totaling \$62,300.25 including water fund costs (enclosure).
- B. Review and Accept April 30, 2024 Unaudited Financial Statements (to be distributed).
- C. Review and Accept Cash Position Schedule as of June 2024 (to be distributed).

VIII. DIRECTOR DISCUSSION – ACTION

- A. Continuing Maintenance of Fire Mitigation Project Area – Director Booth
- B. Update on BMR-TCR Water Main Connector - Director Grant
- C. Review and Consider Homeowner C Zone Request Form from Jeff Wedgewood at 1520 King Mick Court and Mike Mysliwec, 4275 Bell Mountain Drive (enclosures).
- D. Status of Easement for Loop Road Encroachment on Private Property – Director Grant
- E. Update on Acquisition of the Electronic BMR Trail Application – Director Booth
- F. Consider Request for 378 Medallion Road Driveway Modification/Possible Expansion of Form for Requests by Residents for Metro District Approval – Director Booth
- G. Develop Policy on Resident Mowing their POSPE (C-Zone) and Update Metro Rules – Director Booth
- H. Update on Planning for Drainage Ditch and Homeowner Slope Restorations – Director Smith
- I. Equestrian Trail Maintenance Discussion – Director Grant/Calvin Bills
- J. Update on Agreement with BMR Equestrian Center – Director Dassel
- K. Major Pavement Repairs Planning – Director Grant
- L. Other Director Matters

IX. 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.

X. OTHER BUSINESS

- A. Confirm Quorum for July 2, 2024 Regular Board Meeting.

XI. ADJOURNMENT