

**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](http://www.BMRmetro.org)**

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, February 7, 2023  
**TIME:** 6:00 p.m.  
**PLACE:** Lowell Ranch  
2330 S. I-25, East Frontage Road  
Castle Rock, CO 80104

**OR Microsoft TEAMS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTM0OWU4ZDItdNDQ1ZS00MjA2LTk0NzUtOTc0OWJmYTU4ODI4%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTM0OWU4ZDItdNDQ1ZS00MjA2LTk0NzUtOTc0OWJmYTU4ODI4%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: 754 214 368#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Russell Grant	President	May 2025
Steve Vrabel	Vice President	May 2025
Frank Strand	Secretary/Treasurer	May 2023
Edward Ammon	Assistant Secretary/Treasurer	May 2023
Jay Smith	Assistant Secretary/Treasurer	May 2023

**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 the January 3, 2023 Regular Meeting (enclosure).
- B. Update on Safety Grant.

**VII. FINANCIAL MATTERS**

- A. Review and Consider acceptance of the Bill.com claims report for January 2023 Totaling \$34,681.27 including water fund costs \$12,162.35 (enclosure).
- B. Review and Accept December 31, 2022 Unaudited Financial Statements (to be distributed).
- C. Review and Accept Cash Position Schedule as of February 2023 (to be distributed).

**VIII. DIRECTOR DISCUSSION – ACTION**

- A. Update on Fire Mitigation Project State & County Grant Awards– Director Ammon.
- B. Update on Replacement of the BMR Entrance Logs- Director Vrael.
- C. Project to Repair/ Overlay Portion of Bell Mountain Dr. - Director Grant.
- D. Update on Research for Gating BMR - Director Vrael.
- E. Update on BMR-TCR Water Main Connector- Director Grant.
- F. Discussion on Potential Sale of Equestrian Center to Adamo Homes - Director Grant.
- G. Election of Board Directors, 2 May 2023 - Director Grant.
- H. Snow Removal Operations - Director Grant.
- I. Ballot Issue for Douglas County 7 November 2023 Election - Director Grant.

J. Quit Claim Deed for Tract T- Directors' Parcel - Director Grant.

K. Other.

**IX. ATTORNEY MATTERS**

A. Other.

**X. OTHER BUSINESS**

A. Confirm Quorum for March 7, 2023 Board Meeting

**XI. ADJOURNMENT**

**The next regular meeting is scheduled for March 7, 2023**