

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, July 5 2023
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
Frank Strand	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. 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 June 6, 2023 Regular Meeting (enclosure).

VII. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Bill.com claims report for June 2023 Totaling \$80,092.59 including water fund costs (enclosure).
- B. Review and Accept Cash Position Schedule as of July 2023 (to be distributed).
- C. Review and Consider Acceptance of 2022 Audit Extension (enclosure).

VIII. DIRECTOR DISCUSSION – ACTION

- A. Update on Fire Mitigation Project – Michael Mysliwicz.
- B. Update on Replacement of the BMR Entrance Logs- Director Vrabel.
- C. Update on Proposal to Repair Overlay Portion of Bell Mountain Dr. - Director Grant.
- D. Update on BMR-TCR Water Main Connector – Director Grant.
- E. Update on Roadside Drainage Ditch and Shoulder Damage Repairs – Director Smith.
- F. Horse Trail Maintenance and Trail Location Cell Phone Application – Director Grant.
- G. Other Director Matters.

IX. ATTORNEY MATTERS

- A. Update on Steven’s Ranch Conveyance conversation with the County.
- B. Language Update and Assessed Valuation of Operations Budget Cap Spending on Ballot Issue.

X. OTHER BUSINESS

- A. Confirm Quorum for August 1, 2023 Board Meeting.

XI. ADJOURNMENT

The next regular meeting is scheduled for August 1, 2023