

**NOTICE OF SEPTEMBER 3, 2019 REGULAR MEETING**

**BMR METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of BMR Metropolitan District, Douglas County, Colorado, will hold a regular meetings on Tuesday, September 3, 2019 at 6:00 p.m. The meeting will be held at Lowell Ranch, 2330 South I-25, Castle Rock, Colorado. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**BY ORDER OF THE BOARD OF DIRECTORS OF  
THE BMR METROPOLITAN DISTRICT**

By: /s/ Russell Grant  
President

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
  - A. If needed, motion to excuse Director absence
3. Approval of Agenda
4. Community Comments
5. Water Operator
  - A. Monthly System Report
  - B. Other
6. Engineer
  - A. Other
7. Manager's Report/Administrative Matters
  - A. Review and Consider Approval of the Minutes of the August 6, 2019 Regular Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for July Totaling \$28,167.90
  - C. Approve 2018 Audit – Simmons & Wheeler
  - D. Review and Accept Cash Position Report as of September 2019
  - E. Monthly Water Reports Summary
    - a. Approve Consumption and Charges Report
    - b. High Consumption Water Usage Report
    - c. Review Leak and Landscaping Credit Approval Reports
    - d. Zero and No Read Meter Reports
    - e. Watch List
  - F. 2020 Budget Process
    1. October 15 – Draft Budget Filed
    2. November 5, 2019 Board Meeting – Public Hearing to Approve 2020 Budget
8. Director Discussion-Action

- A. Status of Wright Water Engineering Work – Director Bills
- B. Status of Back Flow Prevention RFP – Director Luthy
- 9. Attorney Items
  - A. Status of Statement of Opposition to Castle Rock Water Rights Change Case
  - B. Update on Great Western Painting Contract/Tank Coating Project
  - C. Approve Assignment of Water System Operations & Maintenance Contract from Treatment Technology to ORC
- 10. Other Business
- 11. Adjournment