

NOTICE OF NOVEMBER 5, 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 meeting on Tuesday, November 5, 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. Discuss Board Vacancy
5. Community Comments
6. Water Operator
 - A. Monthly System Report
 - B. Update on Great Western Painting Contact/Tank Coating Project
 - C. Repair of Water Line Lateral Near 1160 Glade Gulch Road
7. Engineer
8. Manager's Report/Administrative Matters
 - A. Review and Consider Approval of the Minutes of the October 1, 2019 Regular Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for September Totaling \$72,192.60
 - C. Review and Accept Cash Position Report as of November 2019
 - D. 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. Approve Landscape Credit
 - E. 2020 Insurance Renewal
 - F. Approve 2020 Simmons & Wheeler Accounting Services Engagement Letter
9. Director Discussion-Action
 - A. Conduct Public Hearing to Consider Approval Amendment of 2019 Budget, if necessary, and Adoption of 2020 Budget, Appropriate Expenditures and Certify Mill Levies; Consider

- Approval of Resolution to Amend 2019 Budget, if necessary, Approval of Resolution to Adopt 2020 Budget, Appropriate Expenditures and Certify Mill Levies
- B. Status of Wright Water Engineers Work – Director Grant
- C. Approve Modification of Wright Water Engineers Agreement
- D. Status of Back Flow Prevention RFP – Director Luthy
- E. Payment to Colorado Water Resources & Power Development Authority
- 10. Attorney Items
 - A. Status of Statement of Opposition to Castle Rock Water Rights Change Case
- 11. Other Business
- 12. Adjournment