

NOTICE OF DECEMBER 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 meeting on Tuesday, December 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. Discuss Board Vacancy
5. Community Comments (limited to 3 minutes per person)
6. Water Operator
 - A. Monthly System Report
 - B. Discuss Meter Standard for Steven's Ranch Home
7. Engineer
8. Manager's Report/Administrative Matters
 - A. Review and Consider Approval of the Minutes of the November 5, 2019 Regular Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for October Totaling \$49,844.05
 - C. Review and Accept October 31, 2019 Financial Statements and Cash Position Report as of December 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. Discuss Resident Contact Information for Water Employees
 - E. Approve 2019 Audit Agreement with Stratagem
 - F. Approve 2020 Simmons & Wheeler Accounting Services Engagement Letter
 - G. Discuss Updating Resident Contact Information with Current Phone Numbers and Email Addresses
9. Director Discussion-Action

- A. Status of Wright Water Engineers Work – Wayne Lorenz
 - B. Stop Valve Locates – Director Grant. Discuss Moving Forward with Stop Valve Locates
10. Attorney Items
- A. Status of Statement of Opposition to Castle Rock Water Rights Change Case
 - B. Consider Adoption of Resolution Calling May 5, 2020 Board of Directors Election
11. Other Business
12. Adjournment