

**NOTICE OF JANUARY 7, 2020 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, January 7, 2020 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 December 17, 2019 Regular Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for November Totaling \$69,184.18
  - C. Review and Accept Cash Position Report as of January 2020
  - 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. E-Payments
  - E. Water Sampling Reminder
9. Director Discussion-Action
  - A. Curb Stop Locates and Discuss Moving Forward with Diversified Underground Utilities – Director Grant
  - B. Executive Session Pursuant to 24-6-402(4)(e) C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations with the Town of Castle Rock Water

10. Attorney Items

A. Status of Statement of Opposition to Castle Rock Water Rights Change Case

B. Consider Approval of Resolution for Revised Rules and Regulations Regarding Tap Fees and Meter Standards

11. Other Business

12. Adjournment