

**NOTICE OF FEBRUARY 4, 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, February 4, 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. Review Water Heater Maintenance Information
7. Engineer
8. Manager's Report/Administrative Matters
  - A. Review and Consider Approval of the Minutes of the January 7, 2020 Regular Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for December Totaling \$42,402.53
  - C. Review and Accept December 31, 2019 Unaudited Financial Statements and Cash Position Report as of February 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. Accept SDA Renewal
9. Director Discussion-Action
  - A. Curb Stop Locates and Discuss Moving Forward with Diversified Underground Utilities – Director Grant
10. Attorney Items
  - A. Status of Statement of Opposition to Castle Rock Water Rights Change Case

B. Update on 2020 Director's Regular Election

C. Ratify Resolution 2020-01-02 Regarding 2020 Regular Meeting Schedule

11. Other Business

12. Adjournment