

NOTICE OF MARCH 3, 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, March 3, 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
7. Engineer
8. Manager's Report/Administrative Matters
 - A. Review and Consider Approval of the Minutes of the February 4, 2020 Regular Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for December Totaling \$27,309.98
 - C. Review and Accept Cash Position Report as of March 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
9. Director Discussion-Action
 - A. Discuss Status of Wright Water Engineers (WWE) Work Regarding WTP – Director Bills
 - B. Consider Approval of Change Order to WWE Contract Regarding WTP Work – Director Grant
 - C. 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
11. Other Business
12. Adjournment