

NOTICE OF MAY AUGUST 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, August 4, 2020 at 6:00 p.m. at Lowell Ranch, 2330 S. I-25, Castle Rock, CO 80104 for the purpose of any business that may come before the Board. 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. Community Comments (limited to 3 minutes per person)
5. Water Operator
 - A. Monthly System Report
6. Engineer
7. Manager's Report/Administrative Matters
 - A. Review and Consider Approval of the Minutes of the July 7, 2020 Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for June Totaling \$43,518.90
 - C. Review and Accept June 30, 2020 Unaudited Financial Statements
 - D. Review and Accept Cash Position Report as of August 2020
 - E. 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. Tap Fee Tracking
 - F. Ratify Agreement with Colorado Pump Service and Supply for Emergency Replacement of VFD in Denver Well - \$48,280 – Director Grant
8. Director Discussion-Action
 - A. Discuss Status of Proposed City of Castle Rock Water Supply for BMR – Directors Vrabel and Grant
 - B. Status of Curb Stop Locates Work by Diversified Underground Utilities – Director Strand
 - C. Discuss Denver Well and Arapahoe Well Operations – Director Grant
9. Attorney Items
 - A. Status of Statement of Opposition to Castle Rock Water Rights Change Case
 - B. Discussion of Collection of Delinquent Fees and Charges
10. Other Business
11. Adjournment