

NOTICE OF SEPTEMBER 1, 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, September 1, 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 August 4, 2020 Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for July Totaling \$115,681.72
 - C. Review and Accept Cash Position Report as of September 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
8. Director Discussion-Action
 - A. Discuss Status of Proposed City of Castle Rock Water Supply for BMR – Directors Vlabel and Grant
 - B. Status of Curb Stop Locates Work by Diversified Underground Utilities – Director Strand
 - C. Ratify Agreement with ORC Water Professionals to Proceed with Getting a Video Camera Inspection of the Arapahoe Well - \$12,000 – Director Grant
 - D. Discuss Emergency Communication/Reporting Procedures for Residents – Director Grant
9. Attorney Items
 - A. Status of Statement of Opposition to Castle Rock Water Rights Change Case
 - B. Consider Adoption of Resolution Authorizing Payment of Payables Between Meetings
10. Other Business
11. Adjournment