

## **NOTICE OF MAY OCTOBER 6, 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, October 6, 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 September 1, 2020 Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for August Totaling \$45,142.02
  - C. Review and Accept August 31, 2020 Unaudited Financials Statements
  - D. Review and Accept Cash Position Report as of October 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. 2021 Budget Schedule
    1. Discuss 2021 Budget – October 6, 2020 Board Meeting
    2. October 15 – Draft Budget Submitted to Board of Directors
    3. November 3, 2020 Board Meeting – Public Hearing to Approve 2021 Budget
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 – Director Strand
  - C. Review Annual Backflow Prevention Inspection Requirements and Letter to Residents – Director Luthy
  - D. Ratify Approval of Contract with Water Technology Group for Vertical Turbine Repair – \$9,905 – Director Grant

- E. Ratify Approval of Agreement with HBS for Trash Pick-up at Water Treatment Plant –  
Director Grant
- 9. Attorney Items
  - A. Consider Adoption of Resolution Authorizing Payment of Payables Between Meetings
- 10. Other Business
- 11. Adjournment