

NOTICE OF MAY NOVEMBER 3, 2020 SPECIAL 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 special meeting on Tuesday, November 3, 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.

Due to COVID-19 pandemic, this meeting will be held audio/video conference call only and accessible for the public to attend and listen via phone conference by using the information posted below:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDRhM2NkMDktZTMjYS00NGM2LTgyN2EtYTc2YTg3NGU2Yjgx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281),131280946# United States, Denver

Phone Conference ID: 131 280 946#

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

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 October 6, 2020 Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for September Totaling \$79,077.65
 - C. Review and Accept Cash Position Report as of November 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. Tap Fee Tracking
- E. Approve 2021 Insurance Policy \$TBD
- F. Approve 2021 Simmons & Wheeler Accounting Services Engagement Letter
- 8. Director Discussion-Action
 - A. Conduct Public Hearing to Consider Approval of Amendment of 2020 Budget, if necessary, and Adoption of 2021 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of Resolution to Amend 2020 Budget, if necessary, Approval of Resolution to Adopt 2021 Budget, Appropriate Expenditures
 - B. Discuss Status of Proposed City of Castle Rock Water Supply for BMR – Directors Vrabel and Grant
 - C. Update on Backflow Preventer Inspections - Director Luthy
 - D. Discuss and Consider Approval of Claims Related to October Water System Outage – Director Grant
- 9. Attorney Items
 - A. Other
- 10. Other Business
- 11. Adjournment