

NOTICE OF DECEMBER 1, 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, December 1, 2020 at 6:00 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_NmM5MzQ0MTEtMWlxYy00NTYwLWJiYjltY2RlNTc2NjJmMjUx%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),,738709249# United States, Denver Phone Conference ID: 738 709 249#

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 November 20 and November 3, 2020 Special Minutes of the Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for October Totaling \$26,832.70
 - C. Review and Accept the October 31, 2020 Financial Statements
 - D. Review and Accept Cash Position Report as of December 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 Vrabel and Grant
 - 1. Discuss Potential Community Center Water Tap
 - B. Update on Backflow Preventer Inspections - Director Luthy
- 9. Attorney Items
 - A. Other
- 10. Other Business
- 11. Adjournment