

NOTICE OF FEBRUARY 2, 2021 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, February 2, 2021 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_YTI0ZDEyOWltYmYzYS00M2NkLTliOWltOTUzODQ2ZjhhMjlx%40thead.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),,546684633# Phone Conference ID: 546 684 633#

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. Accept Resignation of Steve Luthy
6. Water Operator
 - A. Monthly System Report
7. Engineer
8. Manager's Report/Administrative Matters
 - A. Review and Consider Approval of the January 5, 2021 Special Minutes of the Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for December Totaling \$TBD
 - C. Review and Accept December 31, 2020 Financial Statements
 - D. Review and Accept Cash Position Report as of February 2021
 - 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
- 9. Director Discussion-Action
 - A. Discuss Status of Proposed City of Castle Rock Water Supply for BMR – Directors Vrabel and Grant
 - B. Update on Needed Repairs to the Arapahoe Well – Director Grant
- 10. Attorney Items
 - A. Consider Approval of Resolution 2021-2-1 Revised CORA
 - B. Other
- 11. Other Business
- 12. Adjournment