

BMR METROPOLITAN DISTRICT
8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
www.bmrmetro.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, May 4, 2021
TIME: 6:00 p.m.
PLACE: Lowell Ranch
2330 S. I-25, East Frontage Road
Castle Rock, CO 80104

Individual protective face masks will be required for all attendees and social distancing of 6 feet will be observed.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Russell Grant	President	May, 2022
Calvin Bills	Vice President	May, 2023
Frank Strand	Secretary/Treasurer	May, 2023
Stephen Vrabel	Assistant Secretary/Treasurer	May, 2022
Vacancy	Assistant Secretary	May, 2023

I. CALL TO ORDER

**II. DECLARATION OF QUORUM / DIRECTOR QUALIFICATIONS/
DISCLOSURE OF CONFLICTS**

- A. Present disclosures of potential conflicts of interest
- B. Confirm quorum and location of meeting
- C. Motion to Excuse Director Bills from the meeting

III. APPROVAL OF AGENDA

IV. COMMUNITY COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

V. WATER OPERATOR

- A. Monthly System Report

VI. ENGINEER

VII. MANAGER'S REPORT / ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of April 6, 2021 Regular Meeting Minutes (enclosure)
- B. Review and Consider Approval of CRR for March 2021 Totaling \$TBD (to be distributed)
- C. Review and Accept Cash Position Report as of May 2021 (to be distributed)
- D. Monthly Water Reports Summary (enclosure)
 - 1. Approve Consumption and Charges Report (enclosure)
 - 2. High Consumption Water Usage Report (enclosure)
 - 3. Leak and Landscaping Credit Approval Reports (enclosure)
 - 4. Zero and No Read Meter Reports (enclosure)
 - 5. Watch List (enclosure)
 - 6. Tap Fee Tracking (enclosure)
- E. Update on Backflow Preventer Inspections
- F. Update to the AP Process
- G. Approval of Audit Engagement Letter with Simmons & Wheeler to Prepare 2020 Audit - \$3,850 (enclosed)

VIII. DIRECTOR DISCUSSION-ACTION

- A. Discuss Status of Proposed City of Castle Rock Water Supply for BMR – Directors Vrabell and Grant
- B. Update on Needed Repairs to the Arapahoe Well – Director Grant
- C. Other

IX. ATTORNEY MATTERS

- A. Executive Session, if needed, and called in accordance with 24-6-402 (4) (b) (c) (d) (f) or (g) CRS regarding matters that may be subject to negotiation, receiving legal advice or potential personnel matters relating to water service from Castle Rock and internal Board governance matters.

X. OTHER BUSINESS

XI. ADJOURNMENT

The next regular meeting is scheduled for June 1, 2021 at 6:00 p.m. at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104