

**BMR METROPOLITAN DISTRICT**  
**8390 E. CRESCENT PKWY., STE. 300**  
**GREENWOOD VILLAGE, CO 80111**  
**Phone: 303-779-5710 Fax: 303-779-0348**  
[www.BMRmetro.org](http://www.BMRmetro.org)

**NOTICE OF REGULAR MEETING AND AGENDA**

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

*Attendees who have been vaccinated for COVID-19 will not be required to wear protective face masks. Attendees who have **not** been vaccinated for COVID-19 will be required to wear protective face masks.*

<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
Edward Ammon	Assistant Secretary/Treasurer	May, 2022

**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

**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 June 1, 2021 Regular Meeting Minutes (enclosure)
- B. Review and Consider Approval of CRR for May 2021 Totaling \$42,126.75 (enclosed)
- C. Review and Accept Cash Position Reports as of June 2021 and July 2021 (to be distributed)
- D. Monthly Water Report 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 Transfer of Accounts Payable Processing to Simmons & Wheeler P.C.
- F. Update on Backflow Preventer Inspections

**VIII. 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
- C. Other

**IX. ATTORNEY MATTERS**

- A. Executive Session, if needed, and called in accordance with 24-6-402 (4) (b) or (e) 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 August 3, 2021 at 6:00 p.m. at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104**