

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, October 29, 2021
TIME: 9:00 a.m.
PLACE: Douglas County Libraries (Philip S. Miller Library)
100 S. Wilcox Street, James H. LaRue Meeting Room
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. DIRECTOR DISCUSSION – ACTION ITEMS

A. Consider Resolution making a Final Determination to Dissolve and Approving an Agreement and Plan for Dissolution to be entered into with the Consolidated Bell Mountain Ranch Metropolitan District (enclosed)

B. Other

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for November 2, 2021 at 6:00 p.m. at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104