

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 REGULAR MEETING AND AGENDA

DATE: Tuesday, November 2, 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 the October 5, 2021 Regular Meeting Minutes (enclosure)
- B. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosure)
- C. Review and Consider Approval of CRR for August 2021 Totaling \$TBD (to be distributed)
- D. Review and Accept Cash Position Schedule as of November 2021 (to be distributed)
- E. 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)
- F. Update on Residential Fire Protection System Backflow Preventer Inspections

VIII. DIRECTOR DISCUSSION-ACTION

- A. Conduct Public Hearing to Consider Approval of Amendment of 2021 Budget, if necessary, and Adoption of 2022 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of Resolution to Amend 2021 Budget, if necessary, and Approval of Resolution to Adopt 2022 Budget, Appropriate Expenditures and Certify Mill Levies (enclosure)
- B. Update on Status of the Intergovernmental Agreement (IGA) with Town of Castle Rock for Water Service and Improvements for BMR – Directors Vrabell and Grant
- C. Update on Installation of a Holding Tank for Wastewater from the BMR Water Treatment Plant – Director Grant

IX. ATTORNEY MATTERS

- A. Executive Session, if needed, and called in accordance with 24-6-402 (4) (b) or (e) C.R.S. 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.

- B. Consider Approval of Resolution Certifying Delinquent Accounts for Collection by the County Treasurer (enclosed)

X. OTHER BUSINESS

XI. ADJOURNMENT

The next regular meeting is scheduled for December 7, 2021 at 6:00 p.m. at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104