

**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, December 7, 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 November 2, 2021 Regular Meeting and October 29, 2021 Special 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 bill.com claims for September 2021 Totaling \$45,676.56 (enclosure)
- D. Review and Accept October 31, 2021 Unaudited Financial Statements (to be distributed)
- E. Review and Accept Cash Position Schedule as of December 2021 (to be distributed)
- F. 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)
- G. Update on Residential Fire Protection System Backflow Preventer Inspections

**VIII. DIRECTOR DISCUSSION-ACTION**

- A. Update on Status of the IGA with the Town of Castle Rock for Water Service and Improvements for BMR – Director Grant
- B. Schedule a Public Hearing for Amendment of the BMRMD 2021 or 2022 Budget – Director Grant

**IX. ATTORNEY MATTERS**

- A. Consider Approval of Resolution Calling May 3, 2022 Directors' Regular Election (enclosure)

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**

**The next regular meeting is scheduled for January 4, 2022 at 6:00 p.m. at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104**