

**NOTICE OF OCTOBER 1, 2019 REGULAR MEETING**

**CONSOLIDATED BMR METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Consolidated BMR Metropolitan District, Douglas County, Colorado, will hold a October 1, 2019 regular meeting at 6:30 p.m. All meetings will be held at Lowell Ranch, 2330 South I-25, Castle Rock, Colorado. These meetings are open to the public.

This notice is given by order of the Board of Directors of the District.

**BY ORDER OF THE BOARD OF DIRECTORS OF THE CONSOLIDATED BMR  
METROPOLITAN DISTRICT**

By: /s/ Russell Grant  
President

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
  - A. If needed, motion to excuse Director absence
3. Approval of Agenda
4. Accept Director Shiker's Resignation
  - A. Discuss Board Vacancy
5. Community Comments
6. Manager's Report / Administrative Matters
  - A. Review and Consider Approval of the Minutes of the September 3, 2019 Regular Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for July Totaling \$133,439.09 including BMR Water Usage Totaling \$2,345
  - C. Review and Accept August 31, 2019 Financial Statements
  - D. Review and Accept Cash Position Report as of October 2019
  - E. 2020 Budget Process
    1. Discuss 2020 Draft Budget
    2. October 15 – Draft Budget Submitted
    3. November 5, 2019 Board Meeting – Public Hearing to Approve 2020 Budget
7. Director Discussion - Action
  - A. Discuss Traffic Calming Devices – Director Bills
  - B. Update on Stevens Ranch Construction – Director Strand
  - C. Trailhead Hiker Parking Construction – Director Bills
  - D. Status of Park Repair, Maintenance & Improvements – Director Strand
  - E. BMR Equestrian Center License Agreement Update – Director Bills
  - F. Metro Rules and Regulations – Director Bills
  - G. Status of 2019 Chip Seal & Striping Work - Director Grant
  - H. Status of Revised IREA Right-of-Way Permit/Terms & Conditions – Director Luthy
  - I. Advanced Property Management Contracts – Director Bills
  - J. Status of Drainage Issue on Glade Gulch Circle – Director Strand
  - K. Hiker Trail Parking – Director Strand
  - L. Update on Drainage Culvert Repairs – Director Strand
8. Attorney Items

- A. Update on Discussion with Bell Mountain Equestrian Center on Easements
  - B. Other
9. Adjournment