

**NOTICE OF NOVEMBER 5, 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 November 5, 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 October 10, 2019 Study Session and October 1, 2019 Regular Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for September Totaling \$49,864.44 including BMR Water Usage Totaling \$3,595
  - C. Review and Accept Cash Position Report as of November 2019
  - D. 2020 Insurance Renewal
  - E. Approve 2020 Simmons & Wheeler Accounting Services Engagement Letter
7. Director Discussion - Action
  - A. Conduct Public Hearing to Consider Approval of Amendment of 2019 Budget, if necessary, and Adoption of 2020 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of Resolution to Amend 2019, Budget if necessary, Approval of Resolution to Adopt 2020 Budget, Appropriate Expenditures and Certify Mill Levies
  - B. Douglas County Special Officer (DCSO) Traffic Safety Patrols – Director Luthy
  - C. Trailhead Hiker Parking Construction – Director Strand
  - D. Status of Park Repair, Maintenance & Improvements – Director Strand
  - E. Status of IREA Right-of-Way Permit Work – Director Luthy
  - F. COMCAST Right-of-Way Permit Work – Director Luthy
  - G. Advanced Property Maintenance Contracts – Director Grant
  - H. Status of Drainage Issue on Glade Gulch Circle – Director Strand
  - I. Update on Drainage Culvert Repairs – Director Strand
8. Attorney Items
  - A. Update on Discussion with Bell Mountain Equestrian Center on Easements
  - B. Accept Final Agreement with D.A. Davidson Regarding Future Bond Refinancing
9. Adjournment