

NOTICE OF DECEMBER 3, 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 December 3, 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. Discuss Board Vacancy
5. Community Comments (limited to 3 minutes per person)
6. Manager's Report / Administrative Matters
 - A. Review and Consider Approval of the Minutes of the November 5, 2019 Regular Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for October Totaling \$42,399.40 including BMR Water Usage Totaling \$0
 - C. Review and Accept October 31, 2019 Financial Statements and Cash Position Report as of December 2019
 - D. Approve Stratagem 2019 Audit Engagement Letter
 - E. Approve 2020 Simmons & Wheeler Accounting Services Engagement Letter
 - F. Discuss District Debit or Credit Card
 - G. Approve 2020 Insurance Policy
7. Director Discussion - Action
 - A. Douglas County Sheriff's Officer (DCSO) Traffic Safety Patrols – Director Luthy
 - B. Status of Park Repair, Maintenance & Improvements – Director Strand
 - C. Status of IREA Right-of-Way Permit Work – Director Luthy
 - D. COMCAST Right-of-Way Permit Work – Director Luthy
 - E. Advanced Property Maintenance Contracts – Director Grant
 - F. Update on Future Bond Refinancing – Kyle Thomas, D.A. Davidson
 - G. Discuss Community Rules for Review – Director Grant
8. Attorney Items
 - A. Update on Discussion with Bell Mountain Equestrian Center on Easements
 - B. Consider Adoption of Resolution Calling May 5, 2020 Board of Directors Election
9. Adjournment