

**NOTICE OF JANUARY 7, 2020 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 January 7, 2020 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 December 3, 2019 Regular Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for November Totaling \$38,340.96 including BMR Water Usage Totaling \$220
  - C. Review and Accept Cash Position Report as of January 2020
7. Director Discussion - Action
  - A. Status of Park Repair, Maintenance & Improvements – Director Strand
  - B. Status of IREA Right-of-Way Permit Work – Director Luthy
  - C. COMCAST Right-of-Way Permit Work – Director Luthy
  - D. Status of Advanced Property Maintenance Contracts – Director Grant
  - E. Update on Refinancing Loan Proposal Process – Kyle Thomas, D.A. Davidson
  - F. Status of Community Rules for Review – Director Grant
  - G. Discussion of Traffic Concerns
  - H. Status of Debit Credit Card
  - I. Bell Mountain Equestrian Center Agreement Update
  - J. Storage Shed Plan and Cost Update
8. Attorney Items
  - A. Update on Discussion with Bell Mountain Equestrian Center on Easements
9. Adjournment