

**NOTICE OF MARCH 3, 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 March 3, 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
  - A. Consider Appointment of Steve Vrabel
  - B. Oath of Office
  - C. Election of Officers
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 February 4, 2020 Regular Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for January Totaling \$27,608.60 including BMR Water Usage Totaling \$110
  - C. Review and Cash Position Report as of March 2020
  - D. Accept Loan Closing Documents
7. Director Discussion - Action
  - A. Status of Park Repair, Maintenance & Improvements – Director Strand
  - B. IREA Right-of-Way Permit Work – Director Luthy
  - C. COMCAST Right-of-Way Permit Work – Director Luthy
  - F. Status of Advanced Property Maintenance Contracts – Director Bills
  - G. Status of Community Rules for Review – Director Grant
  - H. Status of District Debit Card – Director Grant
  - I. Bell Mountain Equestrian Center Agreement Update – Director Bills
  - J. Storage Shed Plan and Cost Update – Director Bills
8. Attorney Items
  - A. Update on Discussion with Bell Mountain Equestrian Center on Easements
  - B. Update on Directors' May 5, 2020 Regular Election
  - C. Executive Session pursuant to Section 24-6-402(2)(4)(b) CRS for the purpose of conferring with legal counsel and receiving advice regarding the purposed consolidation of District and HOA rules and regulations
9. Adjournment