

NOTICE OF JUNE 2, 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 regular meeting on May 5, 2020 at 6:30 p.m. at Lowell Ranch, 2330 S. I-25, Castle Rock, CO 80104 for the purposes of any business that may come before the Board. This meeting is open to the public.

**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. Community Comments (limited to 3 minutes per person)
5. Manager's Report / Administrative Matters
 - A. Review and Consider Approval of the Minutes of the May 5, 2020 Special Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for April Totaling \$30,881.61 including BMR Water Usage Totaling \$110
 - C. Review and Accept April 30, 2020 Financial Statements
 - D. Review and Accept Cash Position Report as of June 2020
6. Director Discussion - Action
 - A. Status of Park Repair & Maintenance – Director Strand
 - B. 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 Bills
 - E. Trail Summer Maintenance Plans– Director Bills
 - F. Storage Shed Update – Director Bills
 - G. Concrete Gutter Adjacent to Old Gate Road – Director Strand
 - H. Steven's Loop Trail Work – Directors Bills & Luthy
 - I. Chip Seal and Striping Project – Director Grant
 - J. Road Shoulder Maintenance – Director Strand
 - K. Perimeter Fence Repairs – Director Bills
 - L. Tree Fertilization and Spraying – Director Grant
 - M. Rocky Mountain Weed Management Contract
 - N. Trail Benches – Director Bills
 - O. Other
7. Attorney Items
 - A. Update on Discussion with Bell Mountain Equestrian Center on Easements
8. Adjournment