

**NOTICE OF AUGUST 4, 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 August 4, 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 July 7, 2020 Regular Meeting
  - B. Review and Consider Approval of CRR (Cash Requirements Report) for June Totaling \$74,548.45 including BMR Water Usage Totaling \$3,365
  - C. Review and Accept June 30, 2020 Unaudited Financial Statements
  - D. Review and Accept Cash Position Report as of August 2020
  - E. Discuss bill.com Vendor Payment Process
6. Director Discussion - Action
  - A. Status of Park Repair & Maintenance – Director Strand
  - B. Status of Advanced Property Maintenance Contracts – Director Bills
  - C. Trail Summer Maintenance Plans– Director Bills
  - D. Steven's Loop Trail Work – Directors Bills & Luthy
  - E. Chip Seal and Striping Project – Director Grant
  - F. Road Shoulder Maintenance – Director Strand
  - G. Discuss Community Park Improvement Plan
  - H. Rocky Mountain Weed Management Contract – Director Bills
  - I. Trail Benches – Director Bills
  - J. Discuss Mountain Bikes on Equestrian/Hiking Trails – Director Bills
  - K. Discuss Roadway ROW and Utility Easements for Streets in Steven's Ranch Properties – Director Grant
  - L. Discuss Administrative Replat for Lot 67 – Director Grant
  - M. Other
7. Attorney Items
  - A. Update on Discussion with Bell Mountain Equestrian Center on Easements
  - B. Ratify Award of Chip Seal and Striping Contract to Lowest Responsive Bidder – A1 Chip Sea – \$131,529.20
8. Adjournment