

NOTICE OF FEBRUARY 2, 2021 SPECIAL 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 special meeting on February 2, 2021 at 6:30 p.m. for the purposes of any business that may come before the Board. This meeting is open to the public.

Due to COVID-19 pandemic, this meeting will be held audio/video conference call only and accessible for the public to attend and listen via phone conference by using the information posted below:

Microsoft Teams meeting
Join on your computer or mobile app
[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTI0ZDEyOWltYmYzYS00M2NkLTliOWltOTUzODQ2ZjhhMjlx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), [546684633](tel:+1546684633)# Phone Conference ID: 546 684 633#

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. Accept Resignation of Steve Luthy
6. Manager's Report / Administrative Matters
 - A. Review and Consider Approval of the Minutes of the January 5, 2021 Special Meeting
 - B. Review and Consider Approval of CRR (Cash Requirements Report) for December Totaling \$TBD including BMR Water Usage Totaling \$TBD
 - C. Review and Accept December 31, 2020 Financial Statements
 - D. Review and Accept Cash Position Report as of February 2021
7. Director Discussion - Action
 - A. Trail Updates – Director Bills
 - B. APM Updates – Director Bills
 - C. BMR Fire Mitigation Proposal – Directory Bills
 - D. HydroSystems Irrigation System Construction Documents – Director Bills
 - E. BMR Entrance Logs – Director Bills
8. Attorney Items
 - A. Status of Bell Mountain Equestrian Center Easements
 - B. Consider Approval of Resolution 2021-2-1, Revised CORA
 - C. Other
9. Adjournment