

CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT
8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
www.bmrmd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, March 29, 2021
TIME: 6:30 p.m.
LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference, using link below:

[Click here to join the meeting](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjQ4MzE5ZmEtNzY2NC00OWViLTk2MGMtOGFmYml0ZjJhYzA1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2288abc060-2628-4589-8401-a3c6fd6ba7f2%22%7d

1. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 547 230 987#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|-------------------------------|---------------------|
| Russell Grant | President | May 2022 |
| Calvin Bills | Vice President | May 2023 |
| Frank Strand | Secretary/Treasurer | May 2023 |
| Stephen Vrabel | Assistant Secretary/Treasurer | May 2022 |
| Vacancy | Assistant Secretary/Treasurer | May 2023 |

I. CALL TO ORDER

II. DECLARATION OF QUORUM / DIRECTOR QUALIFICATIONS / DISCLOSURE OF CONFLICTS

- A. Present disclosures of potential conflicts of interest
- B. Confirm quorum and location of meeting.

III. APPROVAL OF AGENDA

IV. COMMUNITY COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

V. DIRECTOR DISCUSSION – ACTION

- A. Discuss Applicants for the Vacant CBMRMD Director Position

VI. ATTORNEY MATTERS

- A. Executive Session, if needed, and called in accordance with 24-6-402 (4) (b) (c) (d) (f) or (g) CRS regarding matters that may be subject to negotiation, receiving legal advice or potential personnel matters relating to water service from Castle Rock and internal Board governance matters.

VII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, April 6, 2021 at 6:30 p.m.