

**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](http://www.bmrmd.org)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, May 4, 2021  
**TIME:** 6:30 p.m.  
**PLACE:** Lowell Ranch  
2330 S. I-25, East Frontage Road  
Castle Rock, CO 80104

*Individual protective face masks will be required for all attendees and social distancing of 6 feet will be observed.*

<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
Edward Ammon	Assistant Secretary/Treasurer	May 2022

**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
- C. Motion to Excuse Director Bills from the 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. KLASTROM ENERGY - Presentation Regarding Water Line Easements**

**VI. MANAGER'S REPORT / ADMINISTRATIVE MATTERS**

- A. Review and Consider Approval of the Minutes of the April 6, 2021 Regular Meeting (enclosure)
- B. Review and Consider approval of CRR (Cash Requirements Report) for March Totaling \$TBD including BMR Water Usage Totaling \$TBD (to be distributed)
- C. Review and Accept Cash Position Report as of May 2021 (to be distributed)
- D. Update to the AP Process
- E. Consider Approval of Audit Engagement Letter with Simmons & Wheeler P.C. to Prepare 2020 Audit - \$4,200 (enclosed)

**VII. DIRECTOR DISCUSSION - ACTION**

- A. Trail Updates – Director Strand
- B. APM Updates – Director Strand
- C. BMR Fire Mitigation Proposal – Director Ammon
- D. HydroSystems Irrigation System Construction Documents – Director Strand
- E. BMR Entrance Logs – Director Vrabel
- F. Community Park Plan Update – Director Vrabel
- G. IREA Project Along Glade Gulch Road Update – Director Strand
- H. Proposed Fence Repair/Replacement on BMR Southern Border – Director Grant
- I. Roadside and Walking Path Upgrade – Director Strand
- J. Stop Sign Replacement – Director Strand
- K. Pot Hole Repair- Director Strand

- L. Knothead Tree and Lawn Care Proposal – Director Grant

**VIII. ATTORNEY ITEMS**

- 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.

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, June 1, 2021 at 6:30 p.m. at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104**