

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: Friday, October 29, 2021
TIME: 9:30 a.m.
PLACE: Douglas County Libraries (Philip S. Miller Library)
100 S. Wilcox Street, James H. LaRue Meeting Room
Castle Rock, CO 80104

*Attendees who have been vaccinated for COVID-19 will not be required to wear protective face masks. Attendees who have **not** been vaccinated for COVID-19 will be required to wear protective face masks.*

<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

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 ITEMS

- A. Consider Resolution Approving and Authorizing execution of an Agreement and Plan for Dissolution of the BMR Metropolitan District (enclosed)
- B. Consider Resolution Approving and Authorizing execution of an IGA with the Town of Castle Rock for water service to the Bell Mountain Ranch subdivisions (enclosed)
- C. 2022 Budget
- D. Metro District Jurisdictions
- E. District Rules & Regulations
- F. Penalties and Remedies for Residents
- G. Planning of New Area for Storage Shed and Staging Areas for Materials and Contractors
- H. Other

VI. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, November 2, 2021 at 6:30 p.m. at LowellRanch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104