

CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT

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Greenwood Village, CO 80111
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www.BMRmetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, January 7, 2025

TIME: 6:00 p.m.

PLACE: Lowell Ranch and MS Teams
2330 S. I-25, East Frontage Road
Castle Rock, CO 80104

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Russell Grant	President	May, 2025
Steve Vrabel	Vice President	May, 2025
Jay Smith	Secretary	May, 2027
John Booth	Asst. Secretary/Treasurer	May, 2025
Vacant		May 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Community Comments.

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.

- E. Discuss Board Vacancy

II. APM MONTHLY REPORT – John McKillip, Jr.

III. MANAGER MATTERS

- A. Review and Consider Approval of the Minutes of December 3, 2024 Regular Meeting (enclosure).

IV. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Annual Check Register Report for December 2024 totaling \$89,938.43 which includes General Fund, Water Fund and Capital Fund Costs (enclosure).

- B. Review and Consider Acceptance of October 31, 2024 Unaudited Financial Statements (enclosure).
- C. Review and Accept Cash Position Schedule as of January 2025 (enclosure).

V. DIRECTOR DISCUSSION – ACTION

- A. Update on Storm Water Drainage Issues – Director Smith
- B. Update on Castle Rock Water Projects – Director Grant
- C. Update of Weed Management – Director Vrabel
- D. Update on Glade Gulch Guardrail Repair Work – Director Vrabel
- E. Update on Fire Mitigation – Director Booth
- F. Other Director Matters.

VI. ATTORNEY MATTERS

- A. Executive Session Pursuant to Section 24-6-402(4)(b) and (e) C.R.S. to obtain legal advice and develop negotiating strategies with respect to the BMR Equestrian Center proposed agreement, if necessary.

VII. OTHER BUSINESS

- A. Confirm Quorum for February 4, 2025 Regular Board Meeting.

VIII. ADJOURNMENT