

**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN
DISTRICT 8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO
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www.BMRmetro.org**

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, January 3, 2023
TIME: 6:00 p.m.
PLACE: Lowell Ranch
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
Vacant		May 2023
Frank Strand	Secretary/Treasurer	May 2023
Stephen Vrabel	Assistant Secretary/Treasurer	May 2025
Edward Ammon	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. A. Consider Appointment of Director.

- B. Election of Officers.

VI. APM MONTHLY REPORT – John McKillip, Jr.

VII. MANAGER’S REPORT / ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the Minutes of the December 6, 2022 and December 21, 2022 Special Meeting (enclosures).

VIII. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Bill.com claims report for December 2022 Totaling \$70,116.52 (enclosure).
- B. Review and Accept Cash Position Schedule as of January 2023 (to be distributed).

IX. DIRECTOR DISCUSSION – ACTION

- A. Update on Awards of “C” Zone Fire Mitigation – Director Ammon.
- B. Update on Entrance Logs – Director Vlabel.
- C. Update on Construction Progress – Director Grant.
- D. Discussion of Potential Purchase of the BMR Equestrian Center by Adamo Homes.
- E. Other.

X. ATTORNEY MATTERS

- A. Other.

XI. OTHER BUSINESS

- A. Confirm Quorum for February 7, 2023 Board Meeting

XII. ADJOURNMENT

The next regular meeting is scheduled for February 7, 2023