

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.BMRmetro.org](http://www.BMRmetro.org)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, August 6, 2024

**TIME:** 6:00 p.m.

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

**ACCESS:** To attend via Microsoft Teams Videoconference, use the link below:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDlxOTA1MmltZjc2MS00NWFMlWE4ZTMtZDdlNjllNjNmNDMw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDlxOTA1MmltZjc2MS00NWFMlWE4ZTMtZDdlNjllNjNmNDMw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

To attend via telephone, dial: 720-547-5281, enter Conference ID: 763 275 017#

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

**II. APM MONTHLY REPORT – John McKillip, Jr.**

**III. MANAGER’S REPORT**

- A. Review and Consider Approval of the Minutes of July 11, 2024 Special Meeting (enclosure).

**IV. FINANCIAL MATTERS**

- A. Review and Consider acceptance of the Bill.com claims report for July 2024 Totaling \$89,882.40 including water fund costs (enclosure).
- B. Review and Consider acceptance June 30, 2024 Unaudited Financial Statements (enclosure).
- C. Review and Accept Cash Position Schedule as of August 2024 (to be distributed).

**V. DIRECTOR DISCUSSION – ACTION**

- A. Update on Storm Drainage Issues Regarding Stevens Ranch – Director Smith
- B. Update on Continuing Maintenance of Fire Mitigation Project Area – Director Booth
- C. Update regarding Mihok Fire Mitigation Initiative – Director Booth
- D. Update on BMR-TCR Water Main Connector - Director Grant
- E. Update on Easement for Loop Road Encroachment on Private Property – Director Grant
- F. Update on Agreement with BMR Equestrian Center – Director Dassel
- G. Trail Maintenance Issues – Mr. Bills
- H. Road Repair/Maintenance Work – Director Grant
- I. 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 September 3, 2024 Regular Board Meeting.

**VIII. ADJOURNMENT**