

**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**

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, July 6, 2022
TIME: 6:30 p.m.
PLACE: Lowell Ranch
2330 S. I-25, East Frontage Road
Castle Rock, CO 80104

OR Microsoft Teams
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTI0ZDEyOWltYmYzYS00M2NkLTliOWItOTUzODQ2ZjhhMjlx%40thead.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)
[+1 720-547-5281](tel:+17205475281),,546684633# United States, Denver
Phone Conference ID: 546 684 633#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Russell Grant	President	May 2025
Calvin Bills	Vice President	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/ INSTRUCTIONS FOR VIDEO CONFERENCE

- 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. APM MONTHLY REPORT – John McKillip, Jr.

VI. MANAGER’S REPORT / ADMINISTRATIVE MATTERS

- a. Review and Consider Approval of the Minutes of the June 7, 2022 Regular Meeting (enclosure)
- b. Review and Consider acceptance of the Bill.com claims report for June 2022 Totaling \$91,364.54 including BMR Water Usage Totaling \$315.00 (enclosed)
- c. Consider Approval of 2021 Audit Extension (enclosed)
- d. Review and Accept Cash Position Schedule as of June 2022 (to be distributed)

VII. DIRECTOR DISCUSSION – ACTION

- a. Update on Comcast Cable Install – Director Strand
- b. Pave Existing Loop Road for School Bus Stop
- c. Metro District Materials Management/Laydown Yard Location Update – Directors Bills, Strand & Vrabel
- d. Status of Chip Seal Paving Project – Director Grant
- e. Status of Turf Replacement at Front Gate – Director Bills
- f. Update on Stevens Ranch Turnover – Director Ammon
- g. Equestrian Trails Update – Director Bills
- h. Other

VIII. ATTORNEY ITEMS

- a. Review and Consider Approval of Resolution 2022-07-01, Calling for a November 8, 2022 Special Election, Authorizing an Election on the Question of a Property Tax Increase and Appointing a Designated Election Official (enclosed)
- b. Update of Erosion Mitigation Letters – Director Bills and Mr. Flynn
- c. Other

IX. OTHER BUSINESS

- a. Confirm Quorum for August 2, 2022 Board Meeting

X. ADJOURNMENT

The next regular meeting is scheduled for August 2, 2022