

**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, September 6, 2022
TIME: 6:30 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
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**

- 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 August 2, 2022 Regular Meeting (enclosure)
- b. Review and Consider acceptance of the Bill.com claims report for August 2022 Totaling \$166,068.42 including BMR Water Usage Totaling \$2,495.00 (enclosed)
- c. Review and Accept Cash Position Schedule as of September 2022 (to be distributed)

VII. DIRECTOR DISCUSSION – ACTION

- a. Update on Comcast Cable Install – Director Strand
- b. Metro District Materials Management/Laydown Yard Location Update – Directors Bills, Strand & Vrabel
- c. Status of Chip Seal Paving Project – Director Grant
- d. Equestrian Trails Update – Director Bills
- e. Update on “C” Zone Fire Mitigation – Director Ammon
- f. Discussion on Mountain Bikes on the Trails – Director Ammon
- g. Other

VIII. ATTORNEY ITEMS

- a. Other

IX. OTHER BUSINESS

- a. Confirm Quorum for October 4, 2022 Board Meeting

X. ADJOURNMENT

The next regular meeting is scheduled for October 4, 2022