

BMR 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 REGULAR MEETING AND AGENDA

DATE: Tuesday, January 4, 2022
TIME: 6:00 p.m.
PLACE: Lowell Ranch
2330 S. I-25, East Frontage Road
Castle Rock, CO 80104

In recognition that the COVID-19 Omicron variant is extremely transmissible and has caused breakthrough infections of people who have been fully vaccinated, all attendees will be required to wear protective face masks. Social distancing will be observed.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Russell Grant	President	May, 2022
Calvin Bills	Vice President	May, 2023
Frank Strand	Secretary/Treasurer	May, 2023
Stephen Vrabel	Assistant Secretary/Treasurer	May, 2022
Edward Ammon	Assistant Secretary/Treasurer	May, 2022

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. WATER OPERATOR

- A. Monthly System Report

VI. MANAGER’S REPORT / ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the December 7, 2021 Regular Meeting Minutes (enclosure)
- B. Review and Consider Approval of Bill.com claims for October 2021 Totaling \$36,827.57 (enclosure)
- C. Review and Accept Cash Position Schedule as of January 2022 (to be distributed)
- D. Monthly Water Report Summary (enclosure)
 - 1. Approve Consumption and Charges Report (enclosure)
 - 2. High Consumption Water Usage Report (enclosure)
 - 3. Leak and Landscaping Credit Approval Reports (enclosure)
 - 4. Zero and No Read Meter Reports (enclosure)
 - 5. Watch List (enclosure)
 - 6. Tap Fee Tracking (enclosure)
 - 7. E-payments (enclosure)
- E. Update on Residential Fire Protection System Backflow Preventer Inspections

VII. DIRECTOR DISCUSSION-ACTION

- A. Update on Status of the IGA with the Town of Castle Rock for Water Service and Improvements for BMR – Director Grant
- B. Conduct Public Hearing to Consider Approval of Amendment of the 2021 Budget, and Adoption of Resolution 2022-01-01 to Amend 2021 Budget (enclosure)
- C. Discuss Metro District Representation at HOA Meetings

VIII. ATTORNEY MATTERS

- A. Review of New Firm Announcement Letter and Consider Approval of Collins Cole Flynn Winn Ulmer Engagement Letter (enclosed)
- B. Other

IX. OTHER BUSINESS

X. ADJOURNMENT

The next regular meeting is scheduled for February 1, 2022 at 6:00 p.m. at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104