

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
BELL MOUNTAIN RANCH METROPOLITAN DISTRICT (THE  
“DISTRICT”)  
HELD  
MARCH 29, 2021

A special meeting of the Board of Directors of the Bell Mountain Ranch Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, March 29, 2021, at 6:00 p.m. **Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board meeting was held via Microsoft Teams. The meeting was open to the public.**

### ATTENDANCE

#### Directors In Attendance Were:

Russell Grant, President  
Calvin Bills; Vice-President  
Frank Strand; Secretary/Treasurer  
Stephen Vrabel; Assistant Secretary/Treasurer

#### Also, In Attendance Were:

Josh Miller & Nic Carlson; CliftonLarsonAllen LLP

### CALL TO ORDER

The meeting was called to order at 6:10 p.m. by Director Grant.

### ADMINISTRATIVE ITEMS

**Disclosure of Potential Conflicts of Interest:** All of the Directors had previously filed Disclosure of Potential Conflict of Interest Statements with the Board and the Secretary of State in accordance with statutory requirements. Such conflicts arise because each Director is also a Director on Consolidated Bell Mountain Ranch Metropolitan District. The Bell Mountain Ranch Metropolitan District has entered into and may from time to time enter into additional agreements with Consolidated Metropolitan District.

All Disclosures of Potential conflict of Interest Statements whether filed for this meeting or previously filed are deemed continuing in nature and are incorporated into the record of this meeting. All Directors stated that the participation of at least three of them in the meeting was necessary to obtain a quorum of the Board or otherwise enable the Board to act.

**Approval of Agenda:** After each Director had summarily stated for the record the fact and nature of his or her respective private interest and stated that the determination to participate in voting or take any other action on any contract or other matter in which he or she may have a private interest would be made

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in compliance with Section 24-18-109(3)(a) and (b), C.R.S., on an *ad hoc* basis, the Board turned its attention to the remaining agenda items.

Upon a motion duly made by Director Strand, seconded by Director Bills, and upon vote unanimously carried, the Board approved the Agenda as presented.

**Public Comment:** None.

### ATTORNEY ITEMS

**Executive Session:** Upon a motion duly made by Director Grant, seconded by Director Strand, and, upon vote, unanimously carried, the Board went into Executive Session at 6:15 p.m. in accordance with 24-6-402 (4) (b) (c) (d)(f) or (g) CRS regarding matters that may be subject to negotiation, receiving legal advice or potential personnel matters relating to water service from Castle Rock and internal Board governance matters. This was a joint session held with the CBMRMD.

The Board adjourned out of Executive Session at 8:31 p.m.

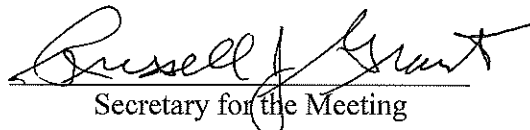
### OTHER BUSINESS

None.

### ADJOURNMENT

Director Grant adjourned the meeting at 8:32 p.m.

Respectfully submitted,

  
Secretary for the Meeting

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DIRECTOR  
DISCUSSION  
ACTION

**Discuss Status of Proposed City of Castle Rock Water Supply for BMR – Directors Vrabel and Grant:** Director Grant stated that the City of Castle Rock is still reviewing the proposed agreement and will send revisions to him and Mr. Flynn once being reviewed.

**Update on Needed Repairs to the Arapahoe Well – Director Grant:** Director Grant stated that last week an 8 hour test was successfully conducted. He is soliciting a proposal from Colorado Pump to install a new pump.

**Other:** None.

ATTORNEY  
ITEMS

No report.


OTHER  
BUSINESS

Director Grant stated he submitted a modification request to extend the District's compliance period under its current discharge permit to CDPHE, but has not yet received a response.

ADJOURNMENT

Director Grant adjourned the meeting at 7:00 p.m.

Respectfully submitted,

  
Secretary for the Meeting