

**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.BMRmd.org](http://www.BMRmd.org)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, January 4, 2022  
**TIME:** 6:30 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. APM MONTHLY REPORT – John McKillip, Jr.**

**VI. MANAGER’S REPORT / ADMINISTRATIVE MATTERS**

- a. Review and Consider Approval of the Minutes of the December 7, 2021 Regular Meeting (enclosure)
- b. Review and Consider approval of Bill.com claims for November Totaling \$36,948.00 including BMR Water Usage Totaling \$3,609.00 (enclosed)
- c. Review and Accept Cash Position Schedule as of January 2022 (to be distributed)

**VII. DIRECTOR DISCUSSION – ACTION**

- a. Equestrian Center/Trail Update – Director Bills
- b. BMR Fire Mitigation Proposal – Directors Bills & Ammon
- c. BMR Entrance Logs Replacement – Director Vrabel
- d. Stevens Ranch Infrastructure Turn-over to CBMRMD – Director Ammon
- e. Update and Discussion of Erosion Mitigation Letters (enclosed)
- f. Install Tot Playground at Community Park – Director Strand
- g. Discuss Metro District Representation at HOA Meetings

**VIII. ATTORNEY ITEMS**

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

**IX. ADJOURNMENT**

**Next Meeting: February 1, 2022 at 6:30 p.m. at LowellRanch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104**