

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, February 1, 2022
TIME: 6:30 p.m.
PLACE: Microsoft Teams

Due to COVID-19 Omicron concerns, this meeting will be held via audio/video conference and will be accessible for the public to attend via Microsoft Teams or by telephone by using the information posted below:

Microsoft Teams meeting
Join on your computer or mobile

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODc0ZTRjNWUtYmlzZi00YWJlTg2MTUtY2lyYzQ3MzQxZWZl%40thread.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)

Dial: 720-547-5281 Phone Conference ID: 328 062 776#

<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/ INSTRUCTIONS FOR VIDEO CONFERENCE

- A. Present disclosures of potential conflicts of interest
- B. Confirm quorum and location of meeting

- C. Instructions for video conference – Nic Carlson, CliftonLarsonAllen LLP

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 January 4, 2021 Regular Meeting (enclosure)
- b. Review and Consider approval of Bill.com claims for December Totaling \$22,122.58 including BMR Water Usage Totaling \$110.00 (enclosed)
- c. Review and Accept December 31, 2021 Financial Statements (enclosed)
- d. Review and Accept Cash Position Schedule as of February 2022 (to be distributed)

VII. DIRECTOR DISCUSSION – ACTION

- a. Metro District Materials Management/Laydown Yard Location Options – Director Bills
- b. Rules & Regulations Update Plan – Director Bills
- b. BMR Fire Mitigation Project – Directors Bills & Ammon
- c. BMR Entrance Logs Replacement – Director Vlabel
- d. Update and Discussion of Erosion Mitigation Letters – Director Bills (enclosed)
- e. Possible “C” Zone Violation at 1370 Glade Gulch Road – Director Bills
- f. BMR Perimeter Fence Issues – Directors Grant & Bills

VIII. ATTORNEY ITEMS

- a. Other

IX. ADJOURNMENT

Next Meeting: March 1, 2022 at 6:30 p.m. Due to COVID-19 Omicron concerns, this meeting will be held via audio/video conference. Meeting link data will be issued at a later

date.