

CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
www.BMRmetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, November 5, 2024

TIME: 6:00 p.m.

PLACE: Lowell Ranch and MS Teams
2330 S. I-25, East Frontage Road
Castle Rock, CO 80104

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWQxZjQ0OTctZmVmMi00YjE4LWJkNTItZDA5MzlkZGRmNjMz%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

To attend via telephone, dial 720-547-5281 – enter Conference ID: 183 665 393#

Board of Directors

Russell Grant
Steve Vrabel
Jay Smith
John Booth
Vacant

Office

President
Vice President
Secretary
Asst. Secretary/Treasurer

Term Expires

May, 2025
May, 2025
May, 2027
May, 2025
May 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Community Comments.

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.

- E. Discuss Board Vacancy
- F. Discuss 2025 Meeting Schedule.

- G. Discuss and approval of 2025 insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime. Obtain insurance coverage through the Colorado Special Districts Property and Liability Pool and authorize membership in the Special District Association (enclosure).

II. APM MONTHLY REPORT – John McKillip, Jr.

III. MANAGER MATTERS

- A. Review and Consider Approval of the Minutes of October 1, 2024 Regular Meeting (enclosure).
- B. Consider approval of CliftonLarsonAllen LLP 2025 Statement(s) of Work (enclosure).
- C. Authorize Board member or committee to work with district staff to transition website to ADA compliant hosting platform (enclosure).

IV. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Bill.com claims report for October 2024 Totaling \$61,614.65 including water fund costs (enclosure).
- B. Review and Accept Cash Position Schedule as of September 2024 (to be distributed).
- C. Conduct Public Hearing on the proposed 2025 Budget to approve the 2025 Budget, Appropriate Sums of Money and Set Mill Levies (enclosure).
- D. Review and ratify approval of 2024 Audit Engagement Letter with Wipfli (enclosure).
- E. Appointment of Board member to sign DLG-70 Certification of Tax Levies.

V. DIRECTOR DISCUSSION – ACTION

- A. Update on Storm Drainage Issues Regarding Stevens Ranch – Director Smith
- B. Update on Castle Rock Water Projects – Director Grant
- C. Update on Pavement Repair Issues – Director Grant
- D. Update of Weed Management – Director Booth
- E. Update of Comcast Infrastructure Upgrade – Director Booth
- F. Update on Glade Gulch Guardrail Repair Work – Director Vrabel
- G. Update on Equestrian Trail Repair/Maintenance Issues – Mr. Bills

H. Other Director Matters

VI. ATTORNEY MATTERS

A. Executive Session Pursuant to Section 24-6-402(4)(b) and (e) C.R.S.. to obtain legal advice and develop negotiating strategies with respect to the BMR Equestrian Center proposed agreement, if necessary.

VII. OTHER BUSINESS

A. Confirm Quorum for December 3, 2024 Regular Board Meeting.

VIII. ADJOURNMENT