

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

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, September 21, 2023  
**TIME:** 6:00 p.m.  
**PLACE:** MS Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NT15Y2lxYzgtNDdjYy00MzlkLTliOWYtMmQxMDkzMDgxZTQ4%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NT15Y2lxYzgtNDdjYy00MzlkLTliOWYtMmQxMDkzMDgxZTQ4%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

**Or call in (audio only)**  
[+1 720-547-5281](tel:+17205475281) Phone Conference ID: 290 755 508#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Russell Grant	President	May 2025
Steve Vrabel	Vice President	May 2025
Jeanne Dassel	Assistant Secretary/Treasurer	May 2025
Jay Smith	Assistant Secretary/Treasurer	May 2027
John Booth	Assistant Secretary/Treasurer	May 2025

- 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. DIRECTOR DISCUSSION – ACTION**

- A. Consider Approval of Resolution in Opposition to the Statewide Proposal - Proposition HH (enclosure).

**V. ATTORNEY MATTERS**

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for October 3, 2023 at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104.**

**RESOLUTION NO. 2023-10-1**  
**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT**  
**DOUGLAS COUNTY, COLORADO**

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**A RESOLUTION IN OPPOSITION TO THE STATEWIDE PROPOSAL**  
**PROPOSITION HH**

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**WHEREAS**, the vast majority of local governments, but not the State of Colorado, levy a property tax to support essential public services and infrastructure;

**WHEREAS**, special districts are more dependent on property tax revenue than any other type of local government, as it is often their primary or even sole source of revenue;

**WHEREAS**, inflation from 2020 to 2023 has increased by nearly 18 percent and special districts have not benefitted from increased sales and use tax receipts to offset increased costs of labor, materials, and services;

**WHEREAS**, special districts played a historic role in responding to the demands of the COVID-19 pandemic, but received few, if any, federal relief funds;

**WHEREAS**, Proposition HH will mandate reductions in local property taxes for at least ten years, resulting in billions of dollars of lost revenue for local governments without any reduction in service obligations;

**WHEREAS**, Proposition HH will increase the State’s TABOR spending limit, allowing the State to spend billions of dollars more than it did before, while placing a property tax revenue limit lower than allowed by TABOR on local governments;

**WHEREAS**, the ballot question for Proposition HH indicates that local governments will be reimbursed from state funds for lost property tax revenue, but that those reimbursements are a small percentage of the billions of dollars more that the State will retain, and that most special districts will be ineligible for reimbursements early in the ten-year period of Proposition HH;

**WHEREAS**, special districts have worked with their local voters to propose and approve property taxes, or to retain and spend revenues therefrom, to support services, facilities and infrastructure needed and desired by the community and, more generally, to support public health, welfare, and safety; and

**WHEREAS**, Proposition HH undermines the short- and long-range planning efforts of Colorado’s special districts that are necessary to absorb inflationary pressures, to increase salaries and compensation for employees, to support existing and grow new public programs,

to construct and maintain government infrastructure, and to respond to the needs and emergencies of Colorado’s communities.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT**

Section 1. It is the position of the Board of Directors of the Consolidated Bell Mountain Ranch Metropolitan District (hereinafter, the “District”) that special districts and their constituents are best suited to determine the revenues necessary to meet the needs, expectations, and demands of the communities they serve.

Section 2. The Board of Directors recognizes that special districts are accountable to their local voters, who may take action if the taxes they pay are not warranted for the services, facilities, and infrastructure provided by special districts in their communities.

Section 3. The Board of Directors recognizes that Proposition HH will impair short term and long-term planning for budgetary purposes and will impair the ability of the District to meet repair and maintenance services planning without undue burdens. Moreover, the District is concerned that repair, maintenance, and capital projects that may be funded through its Ballot Issue 6 will be impacted and impaired by Proposition HH.

Section 4. For the reasons set forth above, the Board of Directors concludes that Proposition HH diminishes the ability of the District to provide the vital services, facilities, and infrastructure that the public needs, expects, and demands; and, therefore, the Board strongly urges a NO vote on Proposition HH at the statewide election on November 7, 2023.

ADOPTED this \_\_\_\_ day of October, 2023.

**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT**

By: \_\_\_\_\_  
Russell J. Grant, President

**Attest:**

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Jay Smith, Secretary/Treasurer