

**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 REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, June 7, 2022  
**TIME:** 6:30 p.m.  
**PLACE:** Lowell Ranch  
2330 S. I-25, East Frontage Road  
Castle Rock, CO 80104

OR Microsoft Teams  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTI0ZDEyOWItYmYzYS00M2NkLTliOWItOTUzODQ2ZjhhMjlx%40thead.v2/0?context=%7b%22Tid%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_YTI0ZDEyOWItYmYzYS00M2NkLTliOWItOTUzODQ2ZjhhMjlx%40thead.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)**  
[+1 720-547-5281](tel:+17205475281).,546684633# United States, Denver  
Phone Conference ID: 546 684 633#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Russell Grant	President	May 2025
Calvin Bills	Vice President	May 2023
Frank Strand	Secretary/Treasurer	May 2023
Stephen Vrabel	Assistant Secretary/Treasurer	May 2025
Edward Ammon	Assistant Secretary/Treasurer	May 2023

**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

**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.

**VI. APM MONTHLY REPORT – John McKillip, Jr.**

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

- a. Review and Consider Approval of the Minutes of the May 3, 2022 Regular Meeting and May 6, 2022 Study Session (enclosure)
- b. Review and Consider acceptance of the Bill.com claims report for May 2022 Totaling \$51,054.18 including BMR Water Usage Totaling \$110.00 (enclosed)
- c. Review and Accept April 30, 2022 Unaudited Financial Statements (enclosed)
- d. Review and Accept Cash Position Schedule as of May 2022 (to be distributed)

**VIII. DIRECTOR DISCUSSION – ACTION**

- a. BMR Fire Mitigation Project – Director Ammon
- b. School Bus Parking – Director Vrabel
- c. Front entrance grass and irrigation plan – Director Bills
- d. Comcast Cable Install – Director Strand
- e. Metro District Materials Management/Laydown Yard Location Update – Directors Bills, Strand & Vrabel
- f. Stop Signs/Moving BMR Street Signs – Director Bills
- g. Equestrian Trail Changes and 2022 Maintenance – Director Bills
- h. Update of Erosion Mitigation Letters – Director Bills and Mr. Flynn
- i. Remove Spending Limit on Operations Budget – Director Grant & Mr. Flynn
- j. Chip Seal Paving Project 2022 – Director Grant

**IX. ATTORNEY ITEMS**

- a. Other

**X. OTHER BUSINESS**

- a. Discuss Alternative Meeting July 6, 2022 Board Meeting Date

**X. ADJOURNMENT**

**The next special meeting is scheduled for July 6, 2022**