

**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN  
DISTRICT 8390 E. CRESCENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO  
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[www.BMRmetro.org](http://www.BMRmetro.org)**

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, August 2, 2022  
**TIME:** 6:30 p.m.  
**PLACE:** Lowell Ranch  
2330 S. I-25, East Frontage Road  
Castle Rock, CO 80104

<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**

- 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 July 6, 2022

- Regular Meeting (enclosure)
- b. Review and Consider acceptance of the Bill.com claims report for July 2022 Totaling \$36,316.95 including BMR Water Usage Totaling \$1,770.00 (enclosed)
- c. Review and Accept July 31, 2022 Unaudited Financial Statements (to be distributed)
- d. Review and Accept Cash Position Schedule as of August 2022 (to be distributed)

**VII. DIRECTOR DISCUSSION – ACTION**

- a. Update on Comcast Cable Install – Director Strand
- b. Metro District Materials Management/Laydown Yard Location Update – Directors Bills, Strand & Vrabel
- c. Status of Chip Seal Paving Project – Director Grant
- d. Equestrian Trails Update – Director Bills
- g. Other

**VIII. ATTORNEY ITEMS**

- a. Other

**IX. OTHER BUSINESS**

- a. Confirm Quorum for September 6, 2022 Board Meeting

**X. ADJOURNMENT**

**The next regular meeting is scheduled for September 6, 2022**