

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL STUDY SESSION MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN  
DISTRICT (THE "DISTRICT")  
HELD  
MAY 6, 2022

A special Study Session meeting of the Board of Directors of the Consolidated Bell Mountain Ranch Metropolitan District (referred to hereafter as the "Board") was convened on Friday, May 6, 2022, at 9:00 a.m. at Philip S. Miller Library, 100 S. Wilcox Street, James H. Rue Room, Castle Rock, CO 80104.

### ATTENDANCE

#### Directors In Attendance Were:

Russell Grant, President  
Calvin Bills; Vice President  
Frank Strand; Secretary/Treasurer  
Steve Vrabel; Assistant Secretary/Treasurer (virtual)  
Edward Ammon; Assistant Secretary/Treasurer

#### Also, In Attendance Were:

Nic Carlson; CliftonLarsonAllen LLP  
Tim Flynn; Collins Cole Flynn Winn & Ulmer, PLLC

### I. CALL TO ORDER

Director Grant called the meeting to order at 9:00 a.m.

### II. APPROVAL OF AGENDA

The Board authorized Director Grant to administer Oath of Office to Director Vrabel by acclamation. The Oaths of Office were administered to Director Vrabel for Consolidated Bell Mountain Ranch Metropolitan District and Bell Mountain Ranch Metropolitan District, respectively.

### III. DIRECTOR ITEMS DISCUSSION

#### **A. Discuss proposed changes to the CBMRMD Rules and Regulations:**

Director Bills distributed a list of proposed changes to four of the ten major sections of the CBMRMD Rules and Regulations and led a discussion addressing the proposed changes. He requested that all Directors submit their comments to him in writing so that he can consolidate all comments. The four major areas presented will be the first areas up for discussion/changes. Once the first four areas have been addressed, the remaining areas will be tackled. This topic will be further addressed at the next Board meeting.

**B. Update on Fire Mitigation – Director Ammon:** Director Ammon updated the Board on the status of the CBMRMD fire mitigation project,

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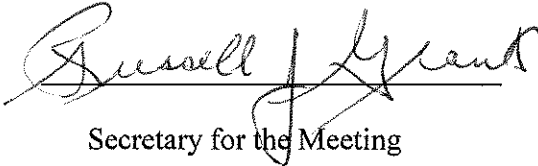
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explaining that he will be drafting a letter to all residents explaining the scope of the CBMRMD project, funding and timeframes for execution. Mr Flynn will review the letter before it is released to the Public.

### IV. ADJOURNMENT

There being no further business to come before the Board at this time, Director Grant adjourned the meeting at 12:00 p.m.

Respectfully submitted,

  
Secretary for the Meeting