

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

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, September 3, 2024

**TIME:** 6:00 p.m.

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

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

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

**III. MANAGER’S REPORT**

- A. Review and Consider Approval of the Minutes of August 6, 2024 Regular Meeting (enclosure).
- B. Ratify Approval of Website Accessibility Statement and CliftonLarsonAllen LLP as Compliance Coordinator (enclosure).

**IV. FINANCIAL MATTERS**

- A. Review and Consider acceptance of the Bill.com claims report for August 2024 Totaling \$179,466.96 including water fund costs (enclosure).
- B. Review and Accept Cash Position Schedule as of August 27, 2024 (enclosure).

**V. DIRECTOR DISCUSSION – ACTION**

- A. Update on Storm Drainage Issues Regarding Stevens Ranch – Director Smith
- B. Update on Ongoing Fire Mitigation Strategy and Plans – Director Booth
- C. Update on Castle Rock Water Projects – Director Grant
- D. Update on BMR-TCR Water Main Connector - Director Grant
- E. Update on Easement for Loop Road Encroachment on Private Property – Director Grant
- F. Update on Agreement with BMR Equestrian Center – Director Dassel
- G. Update on Equestrian Trail Repair/Maintenance Issues – Mr. Bills
- H. Update on Pavement Repair Issues – Director Grant
- I. Other Director Matters

**VI. ATTORNEY MATTERS**

- A. Review and Consider Approval of Ireland Stapleton Pryor & Pascoe, PC engagement letter for legal services (enclosure).
- B. 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 October 1, 2024 Regular Board Meeting.

**VIII. ADJOURNMENT**