

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.BMRmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, April 5, 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 2022
Calvin Bills	Vice President	May 2023
Frank Strand	Secretary/Treasurer	May 2023
Stephen Vrabel	Assistant Secretary/Treasurer	May 2022
Edward Ammon	Assistant Secretary/Treasurer	May 2022

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.

V. APM MONTHLY REPORT – John McKillip, Jr.

VI. MANAGER’S REPORT / ADMINISTRATIVE MATTERS

- a. Review and Consider Approval of the Minutes of the March 1, 2022 Regular Meeting (enclosure)
- b. Review and Consider acceptance of the Bill.com claims report for March 2022 Totaling \$14,167.85 including BMR Water Usage Totaling \$439.40 (enclosed)
- c. Review and Accept February 28, 2022 Unaudited Financial Statements (to be distributed)
- d. Review and Accept Cash Position Schedule as of April 2022 (to be distributed)

VII. DIRECTOR DISCUSSION – ACTION

- a. BMR Fire Mitigation Project – Director Ammon
- b. Roadside /C-Zone violation letters and procedure – Director Bills
- c. Road Signs – Director Bills
- d. Private Open Space Preservation (C-zones) – Director Bills
- e. Metro laydown/materials staging area – Director Bills
- f. School Bus Parking – Director Vrabel
- g. Front entrance grass and irrigation plan – Director Bills
- h. BMR entrance logs replacement – Director Vrabel
- i. Update on CBMR Election schedule for May 3, 2022
- j. Comcast Cable Install – Director Grant (enclosures)

VIII. ATTORNEY ITEMS

- a. Consider Approval of Resolution 2022-04-01, Authorizing Integrated Project Delivery for the Bell Mountain Ranch Subdivision Log Entrance Replacement Project (enclosed)
- b. Other

IX. ADJOURNMENT

The next regular meeting is scheduled for: TBD