

**CONSOLIDATED BELL MOUNTAIN RANCH  
METROPOLITAN DISTRICT**

8390 E. Crescent Pkwy., Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710 Fax: 303-779-0348  
www.BMRmetro.org

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, February 4, 2025

**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
John Booth	Treasurer	May, 2025
Vacant		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.

- E. Administer Oath of Office to Molly Rowells as an appointed CBMRMD Director.

- 1. Slate of Officers.

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

**III. MANAGER MATTERS**

- A. Review and Consider Approval of the Minutes of January 7, 2025 Regular Meeting (enclosure).

**IV. FINANCIAL MATTERS**

- A. Review and Consider acceptance of the Annual Check Register Report for January 2025 totaling \$49,195.33 which includes General Fund, Water Fund and Capital Fund Costs and additional APM claim in the amount of \$27,942.30 (enclosures).
- B. Review and Accept December 31, 2024 Unaudited Financial Statements and Cash Position Schedule as of February 3, 2025 (enclosure).

**V. DIRECTOR DISCUSSION – ACTION**

- A. Update on Storm Water Drainage Issues – Director Smith
- B. Update on Castle Rock Water Projects – Director Grant
- C. Update on Fire Mitigation – Director Grant
- D. Discuss Moving Storage Shed – Director Booth
- E. Discuss need for a Resolution governing CBMRMD authorizing signatures for CBMRMD initiated contracts and acceptance of contractor proposals.
- F. Other Director Matters.

**VI. ATTORNEY MATTERS**

- A. 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 March 4, 2025 Regular Board Meeting.

**VIII. ADJOURNMENT**