

**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN
DISTRICT 8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, October 3, 2023
TIME: 6:00 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
Steve Vrabel	Vice President	May 2025
Jay Smith	Secretary/Treasurer	May 2027
Jeanne Dassel	Assistant Secretary/Treasurer	May 2025
John Booth	Assistant Secretary/Treasurer	May 2025

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 September 5, 2023 Regular and September 21, 2023 Special Meeting (enclosure).

VII. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Bill.com claims report for August 2023 Totaling \$207,254.03 including water fund costs (enclosure).
- B. Review and Accept August 31, 2023 Financial Statements (to be distributed).
- C. Review and Accept Cash Position Schedule as of October 2023 (to be distributed).

VIII. DIRECTOR DISCUSSION – ACTION

- A. Update on Fire Mitigation Project – Michael Mysliwiec
- B. Update on BMR-TCR Water Main Connector – Director Grant.
- C. Consideration of Collection Firm for Delinquent Fines and Fees.
- D. Update on Roadside Drainage and Road Shoulder Repairs – Director Smith.
- E. Update on Chip Seal Paving Project – Director Grant.
- F. Comcast Fiber Installation – Director Booth.
- G. Other Director Matters.

IX. ATTORNEY MATTERS

- A. Update on November Special Election Ballot Issue.
- B. Executive Session Pursuant to Section 24-6-402(4)(b) C.R.S., for the purpose of receiving legal advice regarding a request for assurances from a third party.

X. OTHER BUSINESS

- A. Confirm Quorum for November 7, 2023 Board Meeting.

XI. ADJOURNMENT

The next regular meeting is scheduled for November 7, 2023