

BMR 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 SPECIAL MEETING AND AGENDA

DATE: Tuesday, February 1, 2022
TIME: 6:00 p.m.
PLACE: Microsoft Teams

Due to COVID-19 Omicron concerns, this meeting will be held via audio/video conference and will be accessible for the public to attend via Microsoft Teams or by telephone by using the information posted below:

Microsoft Teams meeting
Join on your computer or mobile

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODc0ZTRjNWUtYmlzZi00YWJILTg2MTUtY2lyYzQ3MzQxZWZl%40thread.v2/?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

Dial: 720-547-5281 Phone Conference ID: 328 062 776#

<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

- C. Instructions for video conference – Nic Carlson, CliftonLarsonAllen LLP

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. WATER OPERATOR

- A. Monthly System Report

VI. MANAGER’S REPORT / ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the January 4, 2021 Regular Meeting Minutes (enclosure)
- B. Review and Consider Approval of Bill.com claims for November 2021 Totaling \$29,694.86 (enclosure)
- C. Review and Accept December 31, 2021 Financial Statements (enclosure)
- D. Review and Accept Cash Position Schedule as of January 2022 (to be distributed)
- E. Monthly Water Report Summary (enclosure)
 - 1. Approve Consumption and Charges Report (enclosure)
 - 2. High Consumption Water Usage Report (enclosure)
 - 3. Leak and Landscaping Credit Approval Reports (enclosure)
 - 4. Zero and No Read Meter Reports (enclosure)
 - 5. Watch List (enclosure)
 - 6. Tap Fee Tracking (enclosure)
- F. Update on Residential Fire Protection System Backflow Preventer Inspections

VII. DIRECTOR DISCUSSION-ACTION

- A. Update on Status of the IGA with the Town of Castle Rock for Water Service and Improvements for BMR, Water main connector design status – Director Grant

VIII. ATTORNEY MATTERS

- A. Update on Status of the BMR Metro District Dissolution Agreement – Mr. Flynn

IX. OTHER BUSINESS

X. ADJOURNMENT

The next regular meeting is scheduled for March 1, 2022 at 6:00 p.m. Due to COVID-19 Omicron concerns, this meeting will be held via audio/video conference. Computer and telephone links will be distributed at a later date.