

**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN  
DISTRICT 8390 E. CRESCENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO  
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[www.BMRmetro.org](http://www.BMRmetro.org)**

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, April 11, 2024  
**TIME:** 6:00 p.m.  
**PLACE:** The Philip & Jerry Miller Library  
100 S. Wilcox Street (Conference Room D)  
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	May 2027
Jeanne Dassel	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 of March 5, 2024 Regular Meeting and March 13, 2024 Study Session Minutes (enclosures).

**VII. FINANCIAL MATTERS**

- A. Review and Consider acceptance of the Bill.com claims report for March 2024 Totaling \$60,317.07 including water fund costs (enclosure).
- B. Review and Consider acceptance of February 29, 2024 Unaudited Financial Statements (enclosure).
- C. Review and Accept Cash Position Schedule as of April 2024 (enclosure).

**VIII. DIRECTOR DISCUSSION – ACTION**

- A. Update on Fire Mitigation Project - Director Grant
- B. Update on BMR-TCR Water Main Connector - Director Grant
- C. Update on Relocation of Loop Road next to Community Park – Director Grant
- D. Discussion of Snow Plowing and Damage to Mail Boxes – Director Vrabel
- E. Update on COMCAST Fiber Installation & Reclamation – Director Booth
- F. Update on Acquisition of the Electronic BMR Trail Application – Director Booth
- G. New Form for Requests by Resident for Metro Approval – Director Booth
- H. Develop Policy on Resident Mowing their POSPE (C-Zone) and Update Metro Rules
- I. Update on Planning for Drainage Ditch and Homeowner Slope Restorations – Director Smith
- J. Other Director Matters.

**IX. ATTORNEY MATTERS**

- A. Executive Session Pursuant to Section 24-6-402(4) (b) C.R.S. for purpose of obtaining legal advice from counsel regarding the potential gating of Bell Mountain Ranch.
- B. Update on Equestrian Center Trails and Equestrian Center Items – Director Dassel

**X. OTHER BUSINESS**

- A. Confirm Quorum for May 7, 2024 Regular Board Meeting.

**XI. ADJOURNMENT**