

**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN
DISTRICT 8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO
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www.BMRmetro.org**

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, May 2, 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
Frank Strand	Secretary/Treasurer	May 2023
Edward Ammon	Assistant Secretary/Treasurer	May 2023
Jay Smith	Assistant Secretary/Treasurer	May 2023

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.

- A. Priority Listing of APM Projects Planned for 2023- Director Vrabel.

VI. MANAGER’S REPORT / ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the Minutes of the April 4, 2023 Regular Meeting (enclosure).

VII. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Bill.com claims report for April 2023 Totaling \$35,823.28 including water fund costs (enclosure).
- B. Review and Accept Cash Position Schedule as of May 2023 (to be distributed).

VIII. DIRECTOR DISCUSSION – ACTION

- A. Update on Fire Mitigation Project State & County Grant Awards– Director Ammon.
- B. Update on Replacement of the BMR Entrance Logs- Director Vrabel.
- C. Update on Proposal to Repair Overlay Portion of Bell Mountain Dr. - Director Grant.
- D. Update on BMR-TCR Water Main Connector – Director Grant.
- E. Discussion of Operations Budget Cap Spending on Ballot Issue – Director Grant.
- F. Update on Approval of Lighting Project for Park – Director Vrabel.
- G. Discussion of Installation of Maintenance Area Fence at Park Similar to the one Surrounding the Wellhead Equipment and the Estimated Costs including the Moving of the Shed – Director Strand.
- H. Update on Roadside Drainage Ditch and Shoulder Damage Repairs – Director Smith.

IX. ATTORNEY MATTERS

- A. Update on Steven’s Ranch Conveyance conversation with the County.

X. OTHER BUSINESS

- A. Confirm Quorum for June 6, 2023 Board Meeting.

XI. ADJOURNMENT

The next regular meeting is scheduled for June 6, 2023