

**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, November 7, 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 of October 3, 2023 Regular Meeting (enclosure).
- B. Discuss and consider approval of 2024 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).
- C. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related Statements of Work (enclosures).

VII. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Bill.com claims report for August 2023 Totaling \$90,912.41 including water fund costs (enclosure).
- B. Review and Accept Cash Position Schedule as of November 2023 (to be distributed).
- C. Conduct Public Hearing to Consider Amendment of the 2023 Budget, if necessary.
- F. Conduct Public Hearing on the proposed 2024 Budget (enclosure).
- G. Consider Appointment of District Accountant to prepare 2025 Budget.
- H. Consider Approval of the Engagement Letter with Wipfli to prepare the 2023 Audit (to be distributed).

VIII. DIRECTOR DISCUSSION – ACTION

- A. Update on Fire Mitigation Project – Michael Mysliwicz
- B. Update on BMR-TCR Water Main Connector – Director Grant.
- C. Update on Comcast Fiber Installation – Director Booth.
- D. Acquisition of the electronic BMR Trail Application – Director Dassel.
- E. Update on Roadside Drainage and Road Shoulder Repairs – Director Smith.
- F. Other Director Matters.

IX. ATTORNEY MATTERS

X. OTHER BUSINESS

- A. Confirm Quorum for December 5, 2023 Board Meeting.

XI. ADJOURNMENT

The next regular meeting is scheduled for December 5, 2023