

**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, January 2, 2024
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 December 5, 2023 Regular Meeting (enclosure).

VII. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Bill.com claims report for December 2023 Totaling \$124,266.10 including water fund costs (enclosure).
- B. Review and Accept Cash Position Schedule as of December 2023 (to be distributed).
- C. Consider Approval of 2024 Proposed Budget and Adoption of Resolution to Adopt 2024 Budget (enclosure).

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. School bus parking signs on Autumn Sun Circle – Director Vrael.
- G. Road repairs at 3891 Windchant Circle – Director Vrael.
- H. Other Director Matters.

IX. ATTORNEY MATTERS

X. OTHER BUSINESS

- A. Confirm Quorum for February 6, 2024 Board Meeting.

XI. ADJOURNMENT

The next regular meeting is scheduled for December 5, 2023