

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 REGULAR MEETING AND AGENDA

DATE: Tuesday, October 4, 2022
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
Calvin Bills	Vice President	May, 2023
Frank Strand	Secretary/Treasurer	May, 2023
Stephen Vrabel	Assistant Secretary/Treasurer	May, 2025
Edward Ammon	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. WATER OPERATOR

- A. Monthly System Report

VI. MANAGER'S REPORT / ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the September 6, 2022 Regular Meeting Minutes (enclosure)
- B. Review and Consider Acceptance of the September 2022 Bill.com claims report Totaling \$45,150.74 (enclosure)

- C. Review and Accept August 31, 2022 Unaudited Financial Statements (to be distributed)
- D. Review and Accept Cash Position Schedule as of September 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. Discussion or Preliminary Draft 2023 Budget (enclosure)

VIII. ATTORNEY MATTERS

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

IX. OTHER BUSINESS

- A. Confirm Quorum for November 1, 2022 Board Meeting Date

X. ADJOURNMENT

The next regular meeting is scheduled for November 1, 2022