

CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
www.BMRmetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, December 3, 2024

TIME: 6:00 p.m.

PLACE: Lowell Ranch and MS Teams
2330 S. I-25, East Frontage Road
Castle Rock, CO 80104

Board of Directors

Russell Grant
Steve Vrabel
Jay Smith
John Booth
Vacant

Office

President
Vice President
Secretary
Asst. Secretary/Treasurer

Term Expires

May, 2025
May, 2025
May, 2027
May, 2025
May 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Community Comments.

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.

- E. Discuss Board Vacancy

II. APM MONTHLY REPORT – John McKillip, Jr.

III. MANAGER MATTERS

- A. Review and Consider Approval of the Minutes of November 5, 2024 Regular Meeting (enclosure).
- B. Website Remediation Costs Update.

IV. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Bill.com claims report for November 2024 including water fund costs totaling \$56,470.43 (enclosure).

- B. Review and Consider Acceptance of October 31, 2024 Unaudited Financial Statements (to be distributed).
- C. Review and Accept Cash Position Schedule as of December 2024 (to be distributed).
- D. Review and Consider Amendment of 2024 Budget, if Necessary; Consider Adoption of Resolution to Amend 2024 Budget (enclosure).
- E. Review and Consider Adoption of Resolution to Adopt 2025 Budget, Appropriate Sums of Money and Set Mill Levies (enclosures).

V. DIRECTOR DISCUSSION – ACTION

- A. Update on Storm Drainage Issues Regarding Stevens Ranch – Director Smith
- B. Update on Castle Rock Water Projects – Director Grant
- C. Update of Weed Management – Director Booth
- D. Update of Comcast Infrastructure Upgrade – Director Booth
- D. Update on Glade Gulch Guardrail Repair Work – Director Vrabel
- E. Update on Equestrian Trail Repair/Maintenance Issues – Mr. Bills
- F. Other Director Matters

VI. ATTORNEY MATTERS

- A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self- Nomination and Acceptance Forms are due by February 28, 2025. Discuss need for ballot issues and/or questions.
- B. Executive Session Pursuant to Section 24-6-402(4)(b) and (e) C.R.S. to obtain legal advice and develop negotiating strategies with respect to the BMR Equestrian Center proposed agreement, if necessary.

VII. OTHER BUSINESS

- A. Confirm Quorum for January 7, 2025 Regular Board Meeting.

VIII. ADJOURNMENT