

**BMR METROPOLITAN DISTRICT**  
**8390 E. CRESCENT PKWY., STE. 300**  
**GREENWOOD VILLAGE, CO 80111**  
**Phone: 303-779-5710 Fax: 303-779-0348**  
[www.BMRmetro.org](http://www.BMRmetro.org)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Wednesday, July 6, 2022  
**TIME:** 6:00 p.m.  
**PLACE:** Lowell Ranch  
2330 S. I-25, East Frontage Road  
Castle Rock, CO 80104

OR Microsoft TEAMS

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTI0ZDEyOWltYmYzYS00M2NkLTliOWItOTUzODQ2ZjhhMjlx%40t\\_hread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTI0ZDEyOWltYmYzYS00M2NkLTliOWItOTUzODQ2ZjhhMjlx%40t_hread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

**Or call in (audio only)**

[+1 720-547-5281](tel:+17205475281),,546684633# United States, Denver

Phone Conference ID: 546 684 633#

<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/ INSTRUCTIONS FOR VIDEO CONFERENCE**

- 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 June 7, 2022 Regular Meeting Minutes (enclosure)
- B. Review and Consider Acceptance of the June 2022 Bill.com claims report Totaling \$32,492.15 (enclosure)
- C. Review and Accept Cash Position Schedule as of July 2022 (to be distributed)
- D. Consider Approval of 2021 Audit Extension (enclosure)
- 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. Status of BMR-TCR Water Main Connector Design/Construction Update – Director Grant

**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 August 2, 2022 Board Meeting Date

**X. ADJOURNMENT**

**The next regular meeting is scheduled for August 2, 2022**