

**CONSOLIDATED BELL MOUNTAIN RANCH 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, August 1, 2023
TIME: 6:00 p.m.
PLACE: Lowell Ranch and via MS TEAMS
2330 S. I-25, East Frontage Road
Castle Rock, CO 80104

Or

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGUzMml3MzUtZDRjNy00OTlmLTgzNmUtNTA2MWNhOGExMjA5%40thread.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) Phone Conference ID: 532 811 803#

<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	Assistant Secretary/Treasurer	May 2027
Jeanne Dassel		May 2025
John Booth		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. BOARD VACANCIES

- A. Consider Appointment(s) of Director(s) to the Board (enclosures).
- B. Consider Slate of Officers

VI. APM MONTHLY REPORT – John McKillip, Jr.

VII. MANAGER’S REPORT / ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the Minutes of the July 5, 2023 and July 20, 2023 Special Meeting (enclosure).

VIII. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Bill.com claims report for July 2023 Totaling \$56,282.90 including water fund costs (enclosure).
- B. Review and Accept June 30, 2023 Unaudited Financial Statements (enclosure).
- C. Review and Accept Cash Position Schedule as of August 2023 (to be distributed).

IX. DIRECTOR DISCUSSION – ACTION

- A. Update on Fire Mitigation Project – Michael Mysliwicz
- B. Update on Replacement of the BMR Entrance Logs – Director Vrabel
- C. Chipseal Paving Project, 2023 - Director Grant.
- D. Update on BMR-TCR Water Main Connector – Director Grant.
- E. Update on Roadside Drainage Ditch and Shoulder Damage Repairs – Director Smith.
- F. Horse Trail Maintenance and Trail Location Cell Phone Application – Director Grant.
- G. Other Director Matters.

X. ATTORNEY MATTERS

- A. Update on Steven’s Ranch Conveyance conversation with the County.

- B. Consider Adoption of Resolution Calling a November 7th Special Election and Approving a Ballot Question (enclosure).

XI. OTHER BUSINESS

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

XII. ADJOURNMENT

The next regular meeting is scheduled for September 5, 2023