

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
BMR METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
MARCH 1, 2022

A regular meeting of the Board of Directors of the BMR Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, March 1, 2022, at 6:00 p.m. at Lowell Ranch, 2330 S. I-25, East Frontage Road, Castle Rock, CO 80104.

ATTENDANCE

Directors In Attendance Were:

Russell Grant; President
Frank Strand; Secretary/Treasurer
Steve Vrabel; Assistant Secretary/Treasurer
Edward Ammon; Assistant Secretary/Treasurer

Director Bills was absent and excused.

Also, In Attendance Were:

Josh Miller & Nic Carlson, CliftonLarsonAllen LLP ("CLA")
Tim Flynn; Collins, Cockrel & Cole PC
Tom Schubert; ORC Water Professionals Inc.
Ann Molner; 4219 Serenade Road

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Director Grant.

II. DECLARATION OF QUORUM/ DIRECTOR QUALIFICATIONS/ POTENTIAL CONFLICTS OF INTEREST

Disclosures of Potential Conflicts of Interest: All Directors previously filed Potential Conflict of Interest Disclosure Statements with the Board and the Secretary of State. Such disclosures were filed because: (i) each Director is a Director of the Consolidated Bell Mountain Ranch Metropolitan District; and (ii) the functions of each District overlap at times, and there are now and may be in the future intergovernmental agreements between the two Districts. All Potential Conflict of Interest Disclosures whether filed for this meeting or previously filed are deemed continuing in nature and are incorporated into the record of this meeting.

Confirm Quorum and Location of Meeting: All Directors stated that the participation of at least three (3) Board members in the meeting was necessary to obtain a quorum of the Board or otherwise enable the Board to act. The Board confirmed a quorum and the location of the meeting. Upon a motion duly made by Director Strand, seconded by Director Ammon and, upon vote, unanimously carried, the Board excused the absence of Director Bills.

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III. APPROVAL OF AGENDA

Director Grant reviewed with the Board. Following review, upon a motion duly made by Director Strand, seconded by Director Vrabel and, upon vote, unanimously carried, the Board approved the Agenda as presented.

IV. COMMUNITY COMMENTS

Public Comment: None.

V. WATER OPERATOR

A. Monthly System Report: Mr. Schubert provided his report to the Board as follows, and Mr. Miller provided an update on the No Reads.

- All sampling was completed for the month.
- McDonald Farms hauled backwash wastewater twice in the month of February with a total of 19,500 gallons off-site.
- Mountain Peaks received the printed circuit board for the flow meter and a new HMI screen and will schedule a repair data as soon as possible.
- Mountain Peaks is scheduling a visit to install the 24-volt power supply for the finished water distribution meter. Until the repair, the total gallons of finished water sent to the distribution system cannot be collected by the flow meter.
- Mountain Peaks was on-site today to check the range and formula in the SCADA system for the Backwash Waster Meter. This will also be done on the distribution meter during those repairs.
- The repair or replacement of the isolation valve at the lower end of Glade Gulch where it meets Bell Mountain Drive still needs to be done. It looks as if five homes will be out of water when this repair is made. CBS has yet to work into their schedule.
- There was a typographical error on the January process control sheet for the Gross Production for the month. The actual Gross Production for the month of January was 2,500,900 gallons.

VI. MANAGER'S REPORT/ ADMINISTRATIVE MATTERS

A. Review and Consider Approval of the February 1, 2022, Special Meeting Minutes: Following review, upon a motion duly made by Strand, seconded by Director Ammon and, upon vote, unanimously carried, the Board approved the February 1, 2022 Special Meeting Minutes as presented.

B. Review and Consider Acceptance of the February 2022 Bill.com claims report totaling \$36,320.01: Director Grant reviewed the Bill.com claims with the Board. Following review, upon a motion duly made by Director Strand, seconded by Director Ammon and, upon vote, unanimously carried, the Board accepted the February 2022 Bill.com claims report totaling \$36,320.01.

C. Review and Accept Cash Position Schedule as of March 1, 2022: Director Grant reviewed the Cash Position Schedule with the Board. Following review, upon a motion duly made by Director Strand, seconded by Director Ammon and,

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upon vote, unanimously carried, the Board accepted the March 1, 2022, Cash Position Schedule as presented.

D. Monthly Water Reports Summary:

- Consumption & Charges Report:
- High Consumption Water Usage Report:
- Leak and Landscaping Credit Approval Reports:
- Zero and No Read Meter Reports:
- Watch List:
- Tap Fee Tracking:

Mr. Miller reviewed the reports with the Board. Following review, upon a motion duly made by Director Strand, seconded by Director Ammon and, upon vote, unanimously carried, Board accepted the reports.

F. Update on Residential Fire Protection System Backflow Preventer Inspections: Mr. Carlson provided an update to the Board noting that five test reports have been received to date. A Tier 2 CDPHE notice regarding water quality will be included with the water bills issued in March 2022.

VII. DIRECTOR ITEMS- ACTION

A. Update on Status of the BMR-TCR Water Main Connector Design Status – Director Grant: Director Grant informed the Board that the 60% design drawings have been received from Castle Rock Water. Castle Rock Water has scheduled meetings with homeowners who may need to have easements on their property for construction of the new water main pipeline.

VIII. ATTORNEY MATTERS

A Update on Status of BMR Metro District Dissolution Agreement – Mr. Flynn: Mr. Flynn provided an update to the Board informing them that the Petition for Dissolution has been filed and the hearing is set for March 30th at 3:30 p.m. in Courtroom 5 at the Douglas County Justice Center. A Notice of Hearing has been sent to Douglas County and all adjacent municipalities as well as posted in the local papers.

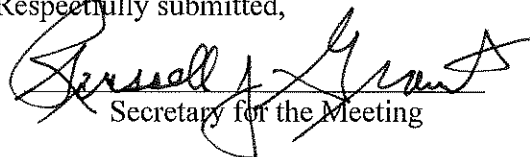
IX. OTHER BUSINESS

None.

X. ADJOURNMENT

Director Grant adjourned the meeting at 6:55 p.m.

Respectfully submitted,


Secretary for the Meeting