

**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN
DISTRICT 8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, February 6, 2024
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
Steve Vrabel	Vice President	May 2025
Jay Smith	Secretary	May 2027
Jeanne Dassel	Treasurer	May 2025
John Booth	Assistant Secretary/Treasurer	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. APM MONTHLY REPORT – John McKillip, Jr.

VI. MANAGER’S REPORT / ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the Minutes of January 2, 2024 Regular Meeting (enclosure).

VII. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Bill.com claims report for January 2024 Totaling \$95,551.96 including water fund costs (enclosure).
- B. Review and Accept December 31, 2023 Unaudited Financial Statements (to be distributed).
- C. Review and Accept Cash Position Schedule as of December 2023 (to be distributed).

VIII. DIRECTOR DISCUSSION – ACTION

- A. Update on School Bus Parking on Autumn Sun Circle – Director Vrael
- B. Certification of Tax Levies and 2024 Budget for CBMRMD – Director Grant (enclosures).
- C. Update on Fire Mitigation Project-- Director Grant.
- D. Update on BMR-TCR Water Main Connector-- Director Grant
- E. Update on COMCAST Fiber Installation – Director Booth
- F. Acquisition of the Electronic BMR Trail Application – Director Booth.
- G. Update on HOA Study to Gate BMR – Director Vrael
- H. Update on Equestrian Center Trails and Equestrian Center Items – Director Dassel
- I. Review and Consider Approval of Wipfli 2023 Audit Letter of Engagement – Director Grant (enclosure)
- J. Other Director Matters.

IX. ATTORNEY MATTERS

- A. Executive Session Pursuant to Section 24-6-402(4) (b) C.R.S. for purposes of consulting with and obtaining legal counsel.

X. OTHER BUSINESS

- A. Confirm Quorum for March 5, 2024 Board Meeting.

XI. ADJOURNMENT

The next regular meeting is scheduled for March 5, 2024