

**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN
DISTRICT 8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO
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www.BMRmetro.org**

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, March 5, 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 February 6, 2024 Regular Meeting (enclosure).

VII. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Bill.com claims report for February 2024 Totaling \$58,530.43 including water fund costs (enclosure).
- B. Review and Accept Cash Position Schedule as of March 2024 (to be distributed).

VIII. DIRECTOR DISCUSSION – ACTION

- A. Update on School Bus Parking on Autumn Sun Circle – Director Dassel
- B. Update on Fire Mitigation Project - Director Grant
- C. Update on BMR-TCR Water Main Connector (enclosure) - Director Grant
- D. Update on COMCAST Fiber Installation – Director Booth
- E. Acquisition of the Electronic BMR Trail Application – Director Booth
- F. Update on HOA Study to Gate BMR – Director Grant
- G. Update on Equestrian Center Trails and Equestrian Center Items – Director Dassel
- H. Other Director Matters.

IX. ATTORNEY MATTERS

- A. Executive Session Pursuant to Section 24-6-402(4) (b) C.R.S. for purpose of obtaining legal advice from counsel regarding the potential gating of Bell Mountain Ranch.

X. OTHER BUSINESS

- A. Confirm Quorum for April 2, 2024 Board Meeting.

XI. ADJOURNMENT

The next regular meeting is scheduled for April 2, 2024