

CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT

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Greenwood Village, CO 80111
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www.BMRmetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, October 1, 2024
TIME: 6:00 p.m.
PLACE: Lowell Ranch and MS Teams
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
Jeanne Dassel	Treasurer	May, 2027
Jay Smith	Secretary	May, 2025
John Booth	Assistant Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Community Comments.

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.
- E. Accept Resignation of Jeanne Dassel, Treasurer, Effective October 15, 2024.

II. APM MONTHLY REPORT – John McKillip, Jr.

III. MANAGER’S REPORT

- A. Review and Consider Approval of the Minutes of September 3, 2024 Regular Meeting (enclosure).

IV. FINANCIAL MATTERS

- A. Review and Consider acceptance of the Bill.com claims report for September 2024 Totaling \$220,156.20 including water fund costs (enclosure).
- B. Review and Accept August 31, 2024 Unaudited Financial Statements

(enclosure)

- C. Review and Accept Cash Position Schedule as of September 2024 (enclosure).

V. DIRECTOR DISCUSSION – ACTION

- A. Update on Storm Drainage Issues Regarding Stevens Ranch – Director Smith
- B. Update on Ongoing Fire Mitigation Strategy and Plans – Director Booth
- C. Update on Castle Rock Water Projects – Director Grant
- D. Update on Equestrian Trail Repair/Maintenance Issues – Mr. Bills
- E. Update on Pavement Repair Issues – Director Grant
- F. Weed Management – Director Booth
- G. Comcast Infrastructure Upgrade – Director Booth
- H. Other Director Matters

VI. ATTORNEY MATTERS

- A. Update on Agreement with BMR Equestrian Center.
- B. Executive Session Pursuant to Section 24-6-402(4)(b) and (e) C.R.S.. to obtain legal advice and develop negotiating strategies with respect to the BMR Equestrian Center proposed agreement, if necessary.
- C. Insurance Coverage and Possible Use of Waiver for Volunteers.

VII. OTHER BUSINESS

- A. Confirm Quorum for November 5, 2024 Regular Board Meeting.

VIII. ADJOURNMENT