BMR Metropolitan District 8390 E. Crescent Pkwy., Suite 500 Greenwood Village, CO 80111 303-779-4525 303-773-2050 (FAX)

January 26, 2012

Douglas County Clerk and Recorder
VIA EMAIL: recording@douglas.co.us
Re: BMR Metropolitan District; Notice Special Meeting
Dear Clerk:
Attached please find a Notice of a Special Meeting for the above referenced District. Please post said Notice on the Public Bulletin Board in your office. This Notice does not replace the Regular Meeting Notice of 2012 Regular Meetings.
Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050.
Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.
Sincerely,
Sandy
Sandy Brandenburger Assistant to Bob Blodgett District Manager
I hereby acknowledge receipt of the above Notice for BMR Metropolitan District this day of January, 2012.
COUNTY CLERK AND RECORDER
R_{V}

SPECIAL MEETING NOTICE

BMR METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of BMR Metropolitan District, Douglas County, Colorado, will hold a special meeting on Tuesday, February 14, 2012 at 5:30 p.m., at MedVed AutoPlex, Chevy Bldg. located 156 S. Wilcox Street, Castle Rock, Colorado. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

BY ORDER OF THE BOARD OF DIRECTORS OF THE BMR METROPOLITAN DISTRICT

By: /s/ Bob Brabec

Secretary/Treasurer

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder.

Agenda

I. Call to Order Approval of Agenda II. Administrative Matters III. Discussion Items IV. Action Items V. Attorney Items VI. Manager Items VII. **Engineering Items** VIII. Water System Issues IX. Director Items Χ. Other Business XI. Community Comments XII. XIII. Adjournment