

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

December 26, 2012

Douglas County Clerk and Recorder

VIA EMAIL: recording@douglas.co.us

Re: Consolidated BMR Metropolitan District; Notice of 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 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 Brandenburger
Assistant to Bob Blodgett
District Manager

I hereby acknowledge receipt of the above Notice for Consolidated BMR Metropolitan District this _____ day of January, 2012.

COUNTY CLERK AND RECORDER

By: _____

SPECIAL MEETING NOTICE

**CONSOLIDATED BMR METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Consolidated BMR Metropolitan District, Douglas County, Colorado, will hold a special meeting on Tuesday, February 14, 2012 at 6:00 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 CONSOLIDATED 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
- II. Approval of Agenda
- III. Administrative Matters
- IV. Discussion Items
- V. Action Items
- VI. Attorney Items
- VII. Manager Items
- VIII. Engineering Items
- IX. Water System Issues
- X. Director Items
- XI. Other Business
- XII. Community Comments
- XIII. Adjournment