

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 Monday, October 15, 2012 at 6:00 p.m., at 3195 Glade Gulch Circle, Castle Rock, Colorado 80104. 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
President

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. Discuss Tetra Tech Water Systems Alternatives System Report
- III. Executive Session pursuant to § 24-6-402(4)(b) and (e), C.R.S. for conferences with legal counsel and to develop strategies for negotiations and instructing negotiators regarding the District's alternatives with regard to water treatment processes
- IV. Any other matter that may come before the Board.
- V. Adjournment