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 Wednesday, November 14, 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. Possible Executive Session to Discuss Matters Protected by the Deliberative Process Privilege
- IV. Adjournment