

SPECIAL MEETING NOTICE

**BMR METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the BMR Metropolitan District, Douglas County, Colorado, will hold a special meeting on Tuesday, January 8, 2013 at 6:00 p.m., at Lowell Ranch, 2330 S. I-25 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
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. Declaration of Quorum
- III. Approval of Agenda
- IV. Administrative Matters
- V. Engineer
- VI. Water Operator
- VII. Director/Discussion Items
- VIII. Attorney Items
- IX. Other Business
- X. Community Comments
- XI. Adjournment