

**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, January 8, 2013 at 6:30 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.

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**Agenda**

- I. Call to Order
- II. Declaration of Quorum
- III. Approval of Agenda
- IV. Manager's Report/Administrative Matters
- V. Director/Discussion Items
- VI. Attorney Items
- VII. Community Comments
- VIII. Adjournment