

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, November 12, 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 BMR METROPOLITAN DISTRICT

By: /s/ Alan Cobb
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/Director Qualifications/Disclosure of Conflicts
- III. Approval of Agenda
- IV. Administrative Matters
- V. Engineer
- VI. Water Operator
- VII. Director Discussion – Action Items
- VIII. Attorney Items
- IX. Other Business
- X. Adjournment

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, November 12, 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/ Alan Cobb
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/Director Qualifications/Disclosure of Conflicts
- III. Community Comments
- IV. Approval of Agenda
- V. Manager's Report/Administrative Matters
- VI. Director/Discussion Items
- VII. Attorney Items
- VIII. Adjournment