

**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 Thursday, September 5, 2013 at 6:00 p.m., at Colorado Water, 61 Inverness Drive East, Suite 100, Englewood, Colorado 80112. 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. Executive Session Pursuant to C.R.S. 24-6-402(4)(e)(b) To Obtain Legal Advice and Instruct Negotiators with Respect to Water System Operation Options
- V. Other Business
- VI. Adjournment