

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, August 13, 2013 at 6:30 p.m., at MedVed Castle Rock Chevrolet, 1506 S. Wilcox Street, 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. Executive Session to Discuss Matters of Contract Negotiation Pursuant to Section 24-6-402(4)(e)
- V. Other Business
- VI. Adjournment