**NOTICE OF SPECIAL MEETING**

**BMR METROPOLITAN DISTRICT**

# DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of BMR Metropolitan District, Douglas County, Colorado, will hold a special meeting on Wednesday, November 1 at 1:00 p.m., at First Bank, 2 Plum Creek Parkway, Castle Rock, Colorado 80104 for the purpose of addressing those matters set forth below and conducting such other business as may properly come before the Board. 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/ Marlene Accardo

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

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Community Comments
4. Approval of Agenda
5. Review of Water Treatment Plant Discharge Alternatives – Wayne Lorenz
6. Executive Session pursuant to § 24-6-402(4)(b) and (e), C.R.S. for conferences with legal counsel and to develop strategies with respect to the implementation of treatment plant discharge alternatives.
7. Other Business
8. Adjournment