

NOTICE OF MAY JUNE 11, 2020 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 Thursday, June 11, 2020 at 10:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., 2nd Floor Training Room, Ste. 275, Greenwood Village, CO 80111 for the purpose of any business that may 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/ Russell Grant
President

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
 - A. If needed, motion to excuse Director absence
3. Approval of Agenda
4. Community Comments (limited to 3 minutes per person)
5. Director Discussion-Action
 - A. Executive Session pursuant to Section 24-6-402(2)(4)(b) CRS for the purpose of conferring with legal advice and instructing negotiators with respect to proposed agreement with Town of Castle Rock.
 - B. Other
6. Attorney Items
7. Other Business
8. Adjournment