

NOTICE OF OCTOBER 3, 2019 SPECIAL MEETING

**CONSOLIDATED BMR METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Consolidated BMR Metropolitan District, Douglas County, Colorado, will hold an October 3, 2019 special meeting at 12:30 p.m. All meetings will be held at James H. Larue Conference Room at 100 S. Wilcox Street, Castle Rock, Colorado. These meetings are 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/ 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
5. Discuss Potential Refinancing of 2010 Bonds/Consider Engagement of Investment Banking Firm
6. Discuss Traffic Calming Devices
7. Discuss Rules and Regulations
8. Discuss Bell Mountain Equestrian Center Easements
9. Other Items