

**NOTICE OF DECEMBER 17, 2019 SPECIAL STUDY SESSION**  
**BMR METROPOLITAN DISTRICT**  
**DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of BMR Metropolitan District, Douglas County, Colorado, will hold special Study Session on Tuesday, December 17, 2019 at 10:00 a.m. The meeting will be held at Wright Water Engineers, Inc. 2490 W. 26<sup>th</sup> Avenue, 100a, Denver, CO 80211. 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. Review the BMR Water Treatment and Distribution Assets
5. Other Business
6. Adjournment