

## **NOTICE OF MAY NOVEMBER 20, 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 Friday, November 20, 2020 at 1:00 p.m. for the purpose of any business that may come before the Board. This meeting is open to the public.

**Due to COVID-19 pandemic, this meeting will be held audio/video conference call only and accessible for the public to attend and listen via phone conference by using the information posted below:**

Microsoft Teams meeting  
**Join on your computer or mobile app**  
[Click here to join the meeting](#)

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTMyZGU5YzUtNDJlZS00YTZlLTg1ZTIiYzdiNDIwODE4OTRj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTMyZGU5YzUtNDJlZS00YTZlLTg1ZTIiYzdiNDIwODE4OTRj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

**Or call in (audio only)**  
[+1 720-547-5281](tel:+17205475281)..772785452# Phone Conference ID: 772 785 452#

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

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
6. Other Business
7. Adjournment