

BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2
&
FLATIRON MARKETPLACE METROPOLITAN DISTRICT
NOTICE OF JOINT SPECIAL MEETING & AGENDA

8725 Aviator Lane
Englewood, Colorado
Thursday, July 25, 2019, at 1:00 p.m.

Michael Tamblyn, President	Term to May 2022
Richard Merkel, Vice President	Term to May 2020
VACANT, Assistant Secretary	Term to May 2022
VACANT, Secretary/ Treasurer	Term to May 2020
VACANT, Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from December 4, 2018 special meeting and February 27, 2019 joint organizations/special meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda
7. Director Matters
 - a. Affidavit of Qualification for Director Merkel
8. Legal Matters
 - a. Discussion re IGA with City and County of Broomfield
 - b. District Coordinating Services Agreement
 - c. Extension of Operations Funding Agreement
9. Financial Matters
 - a. Consider Approval of Payables/Financials
10. Other Business
11. Adjourn