

**BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2
&**

FLATIRON MARKETPLACE METROPOLITAN DISTRICT

NOTICE OF JOINT REGULAR MEETING & AGENDA

8725 Aviator Lane

Englewood, Colorado

Tuesday, October 1, 2019,

10:00 a.m.

Flatiron Marketplace MD

Michael S. Tamblyn, President	May 2022
Richard J. Merkel, Secretary/Treasurer	May 2022
VACANT	May 2022
VACANT	May 2020
VACANT	May 2020

Broomfield Village MD No. 2

Michael Tamblyn, President	May 2022
Richard Merkel, Sec/Treasurer	May 2020
VACANT	May 2022
VACANT	May 2020
VACANT	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 July 25, 2019 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. **Legal Matters**
 - a. Consider Approval of District Coordinating Services Agreement (**to be distributed**)
 - b. Consider Adoption of 2020 Annual Administrative Resolution
 - c. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S.
 - d. Consider Adoption of Resolution Calling the May 5, 2020 Election
 - e. Legislative Updates
 - f. Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices
 - g. Signature on Extension of Operations Funding Agreement
7. **Financial Matters**
 - a. Consider Approval of Payables/Financials
 - b. Budget Amendment Hearing - Consider Adoption of Resolution Amending 2019 Budget
 - c. Budget Hearing - Consider Adoption of 2020 Budget Resolution
 - d. Consider Ratification of 2018 Audit
8. Other Business

a. Next Meeting _____, 2020

9. Adjourn