

**BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2
FLATIRON MARKETPLACE METROPOLITAN DISTRICT
JOINT SPECIAL MEETING**

Tuesday, July 7, 2020 at 10:00 a.m.
Via Teleconference

| Flatiron Marketplace MD | | Broomfield Village MD No. 2 | |
|--------------------------------|----------|------------------------------------|----------|
| Michael S. Tamblyn, President | May 2022 | Michael S. Tamblyn, President | May 2022 |
| VACANT | May 2022 | VACANT | May 2022 |
| VACANT | May 2023 | VACANT | May 2023 |
| VACANT | May 2023 | VACANT | May 2023 |
| VACANT | May 2023 | VACANT | May 2023 |

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders, issued by the Colorado Department of Health and Environment (CDPHE), and the threat posed by the COVID-19 coronavirus, the meeting was held via teleconference.

<https://zoom.us/j/93858206207?pwd=VFJxeFFSWGoyYlpOTXdWWUJTMzc1UT09>

Meeting ID: 938 5820 6207

Password: 159965

Call In Number: 346-248-7799

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Director/Officer(s)
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
 - a. Approval of Minutes from April 22, 2020 Special Meeting (**enclosure**)
7. Legal Matters
 - a. Update on Bond Issue
 - b. Update on Construction
 - c. Consider Approval of Proposal for District Engineer (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Consider Approval of 2019 Audit (**enclosure**)
9. Other Business

Next Regular Meetings: July 7 and October 6, 2020

- a. Next Meeting October 6, 2020

10. Adjourn