

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
BROMLEY PARK METROPOLITAN DISTRICT NO. 2  
ADAMS AND WELD COUNTIES, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Bromley Park Metropolitan District No. 2, Adams and Weld Counties, Colorado, will hold a special meeting on Monday, January 25, 2021 at 11:00 a.m., via Conference Call to discuss any business that may come before the Board.

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE MEETING IN ONE OF THE FOLLOWING WAYS:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGRjZjk0ZTEtZDc1Ny00MjU1LWE0Y2UtYzIxNzNiNDAxYzI4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGRjZjk0ZTEtZDc1Ny00MjU1LWE0Y2UtYzIxNzNiNDAxYzI4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d)

OR via Phone: 1-720-547-5281 Conference ID: 252 938 42#

The District will take up such business as may be before the Board, including the items listed on the attached Agenda. The meeting is open to the public, and members of the public are encouraged to participate by video enabled web conference.

This notice is given by order of the Board of Directors of the District.

**BROMLEY PARK METROPOLITAN DISTRICT NO. 2,  
ADAMS AND WELD COUNTIES, COLORADO**

By /s/     Lisa Johnson      
District Manager

**CERTIFICATE OF POSTING**

I hereby certify that I personally posted a copy of the foregoing Notice of Special Meeting of the Board of Directors of the Bromley Park Metropolitan District No. 2 as follows:

[Check all that apply:]

Posted within the District's boundaries on \_\_\_\_\_, 2021 at \_\_\_\_\_ a.m./p.m.

Posted on the District's website at: [www.BromleyParkMD2.com](http://www.BromleyParkMD2.com), on January 21, 2021 at 1:45 a.m./**p.m.**

Other:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

By: *Cindy Jenkins*  
Name: Cindy Jenkins

**BROMLEY PARK METROPOLITAN DISTRICT NO. 2**

8390 E. Crescent Pkwy., Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

**SPECIAL MEETING AGENDA**

<b>Directors:</b>	<b>Office:</b>	<b>Term Expires:</b>
Joel Farkas	President	(e) May 2022
Toni Serra	Secretary	(e) May 2022
Douglas G. Hamilton	Treasurer	(e) May 2023
Anthony Tucker	Assistant Secretary	(e) May 2023
Vacant		May 2023

**DATE:** Monday, January 25, 2021

**TIME:** 11:00 a.m.

**PLACE:** DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE MEETING IN ONE OF THE FOLLOWING WAYS:

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OR via Phone: 1-720-547-5281 Conference ID: 252 938 42#

1. Call to order and confirm quorum.

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2. Disclosure of potential conflicts of interest.

3. Approve agenda, confirm meeting location and posting of meeting notice.

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4. Review and approve minutes of the November 11, 2020 Special Meeting (enclosure).

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5. Public Comment

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6. Financial Matters

A. Review and consider approval of current claims and ratification of prior claims (enclosure).

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B. Review and accept December 31, 2020 Unaudited Financial Statements (enclosure).

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C. Discuss the Disposition of Series 2018D Bonds and Status of Advances under Advance and Reimbursement Agreement between the District and Kings CO LLC.

i. Authorize draw of Bromley Park Metropolitan District No. 2 Third Subordinate General Obligation Limited Tax Bond, Series 2018D in an amount up to \$3,350,000 for reimbursement of District eligible public improvement costs to Kings Co, LLC.

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ii. Review acceptance procedures for improvements to be owned and operated by the District.

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iii. Consider acceptance of easements from Kings Co, LLC and affiliated entities to allow for the District's access to public improvements accepted by the District.

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D. Other.

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7. Manager Items

A. Review proposals for Stormwater Engineering Services and consider engagement of qualified firm (enclosures).

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B. Update on communications with Homestead HOA manager. Review memo regarding irrigation water meter usage cost sharing (enclosure).

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8. Attorney Items

A. Status update on Escrow Agreement (Homestead Phase II and Phase III Public Improvements Surety) between the District, City of Brighton, and Fidelity National Title Company.

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B. Review Cost Certification Report No. 7 prepared by Independent District Engineering Services, LLC and consider acceptance of certified eligible costs (enclosure).

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C. Other.

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9. Construction Matters

A. Report on status of oil and gas well drilling for BEF and Homestead well pads.

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B. Other.

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10. Board Member Items

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11. Other Business

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12. Adjournment

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**The next Regular Board Meeting is scheduled for  
Monday, November 15, 2021  
at 11:00 a.m.  
Location to be determined**