

## **BROMLEY PARK METROPOLITAN DISTRICT NO. 2**

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

[www.bromleyparkmd2.com](http://www.bromleyparkmd2.com)

### **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Tuesday, March 30, 2021

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

**LOCATION:** 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 MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmJiOWU4NmItZTFkZC00ZTNiLTlhZWQtOWQ2YzBjODg1NDhl%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_MmJiOWU4NmItZTFkZC00ZTNiLTlhZWQtOWQ2YzBjODg1NDhl%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)

**ACCESS:**

2. To attend via telephone, dial **1-720-547-5281** and enter the following additional information: **Phone Conference ID: 732 856 965#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Joel Farkas	President	May, 2022
Toni Serra	Secretary	May, 2022
Douglas G. Hamilton	Treasurer	May, 2023
Anthony Tucker	Assistant Secretary	May, 2023
Vacant		May, 2023

## **I. ADMINISTRATIVE MATTERS**

- A. Confirm quorum, call to order and present disclosures of potential conflicts of interest.
- B. Approve agenda, location of meeting and posting of meeting notices.
- C. Public comment.
- D. Review and consider approval of minutes from the January 25, 2021 special board meeting and minutes from the February 9, 2021 special board meeting (enclosures).

## **II. OPERATIONS AND MAINTENANCE MATTERS**

- A. Review stormwater inspection report provided by JVA, Inc.
- B. Status update regarding operations funding available for stormwater maintenance as described in the stormwater inspection report provided by JVA, Inc.

## **III. LEGAL MATTERS**

- 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.
- B. Discuss and consider action related to resident request to cross District property to install a culvert and road base to access their property (enclosures).
- C. Review and consider approval of Facilities Maintenance Agreement for Drainage Facilities Located on Private Property (Brighton East Farms Filing No. 3) between the District, Kings Co, LLC and the City of Brighton (enclosure).
- D. Consider acceptance of Tracts C and E, Brighton East Farms Filing No. 3, Amendment No. 1 to the District per Special Warranty Deed (enclosure).
- E. Discuss and consider for approval Change Order No. 1 to Service Agreement for Cost Verification Services with Independent District Engineering Services in the amount of \$30,000 (enclosure).
- F. Review Cost Certification Report No. 8 prepared by Independent District Engineering Services, LLC and consider acceptance of certified eligible costs (to be distributed).

#### **IV. FINANCIAL MATTERS**

- A. Review and consider approval of current claims and ratification of prior claims (enclosure).
- B. Review and consider accepting cash position schedule and property tax summary (enclosure).
- C. Discuss the Disposition of Series 2018D Bonds and Status of Advances under Advance and Reimbursement Agreement between the District and Kings Co, LLC.
  - 1. Authorize draw of Bromley Park Metropolitan District No. 2 Third Subordinate General Obligation Limited Tax Bond, Series 2018D in an amount up to \$658,000, excluding amounts retained by the District for costs of issuance and costs associated with the future acceptance of public improvements by the District.

#### **V. OTHER BUSINESS**

#### **VI. ADJOURNMENT**

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