

BROMLEY PARK METROPOLITAN DISTRICT NO. 2

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.bromleyparkmd2.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, July 28, 2021

TIME: 3:00 p.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.

ACCESS: 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_ODEyZDA2YWYtZDRmZi00NTVILWE1NmMtMzM3Mzc2MmNkMzI2%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
2. To attend via telephone, dial **1-720-547-5281** and enter the following additional information: **Phone Conference ID: 291 812 917#**

<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 notice.
- C. Public comment.
- D. Review and consider approval of minutes from the March 30, 2021 special meeting (enclosure).

II. OPERATIONS AND MAINTENANCE MATTERS

- A. Discuss updating Operations and Maintenance Fee Map.
- B. Review and consider approval of Service Agreement for Civil Engineering Services between the District and Strategic Site Designs LLC (Homestead and Brighton East Farms, Filing No. 3 Subdivisions Project) (enclosure).
- C. Construction Updates:
 - 1. Brighton East Farms Filing No. 3
 - 2. Homestead
 - 3. Oil Wells in Bright East Farms and Homestead
 - 4. Buildout of the District
 - 5. Park (Meadow Lane and Oxbow)

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. Review Cost Certification Report No. 9 prepared by Independent District Engineering Services, LLC and consider acceptance of certified eligible costs (enclosure).
- C. Discuss summary of tract ownership and conveyance.
- D. Review and consider adoption of Resolution No. 2021-07-01 Amended and Restated Resolution Regarding Colorado Open Records Act Requests (enclosure).
- E. Discuss and consider approval of an easement with City of Brighton to extend the Speer Canal Trail Improvements (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider approval of current claims and ratification of prior claims (to be distributed).
- B. Review and consider accepting cash position schedule and property tax summary (to be distributed).
- C. Review and consider acceptance of 2020 Audit and authorize execution of Representations Letter (to be distributed).
- D. Discuss transition of System Development Fee Tracking.

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**