

**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 Tuesday, July 21, 2020 at 3:00 p.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\\_MWQ4YWFhYTYtOGIzNy00ODM1LTkzYjAtNDUyNzNiNWZjODM5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWQ4YWFhYTYtOGIzNy00ODM1LTkzYjAtNDUyNzNiNWZjODM5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d)

OR via Phone: 1-720-547-5281 Conference ID: 632 686 217#

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

**Agenda:**

1. Call to Order and Confirm Quorum
2. Disclosure of Potential Conflicts of Interest
3. Approve Agenda, Confirm Meeting Location and Posting of Meeting Notice
4. Discuss Results of May 5, 2020 Cancelled Election
5. Consider Appointment of Officers
6. Review and Approve Minutes of the April 7, 2020 Special Meeting
7. Public Comment
8. Financial Matters
  - A. Review, Ratify and Approve Claims
  - B. Review and Accept May 31, 2020 Unaudited Financial Statements
  - C. Conduct Public Hearing to consider Amendment to 2019 Budget. Consider adoption of Resolution to Amend 2019 Budget
  - D. Discuss disposition of Series 2018D Bonds and status of advances under Advance and Reimbursement Agreement between the District and Kings CO LLC. Authorize necessary actions in connection with a draw on the District's Third Subordinate General Obligation Limited Tax Bonds, Series 2018D.

9. Manager Items
  - A. Review and Consider Approval of Proposals from BrightView Landscape Services, Inc. (“BrightView”) for Homestead Farms Frontage Maintenance Improvements and change order(s) to the Service Agreement for Landscape Services with BrightView
    - i. Breeze Path Refresh - \$1,611.96
    - ii. Mulch Refresh - \$5,500.17
    - iii. Turf Repair - \$1,576.67
  - B. Update on 50<sup>th</sup> and Long Peak St. Sinkhole Repair Resolution and authorize and/or ratify necessary actions in connection therewith
  - C. Other
10. Attorney Items
  - A. Discuss status of: Acquisition of Property via Eminent Domain - Right of Way for Construction of North 60<sup>th</sup> Avenue and Sanitary Sewer Easement, Real Estate Appraisal Proposal with Clayton and Company, Inc., Notice of Intent to Acquire; acquisition and/or easement documents and consider approval of necessary document and/or actions in connection therewith
  - B. Update on status of conveyance of Brighton East Farms Filing No. 3, Amendment No. 1 Tracts B, I, J, K and L (the “Tracts”) to the District
  - C. Discuss Status of Escrow Agreement (Homestead Phase II and Phase III Public Improvements Surety) between the District, City of Brighton, and Fidelity National Title Company
  - D. Discuss Storm Drainage Improvements
  - E. Other
11. Construction Matters
  - A. Status of Oil and Gas Well Drilling for BEF and Homestead Well Pads
  - B. Status Update on the Tract E Park Construction
  - C. Other
12. Board Member Items
  - A. Other
13. Other Business
  - A. Discuss rescheduling November 3, 2020 Regular Meeting
14. Adjournment

**The Next Regular Board Meeting Scheduled:**  
November 3, 2020 at 6:00 p.m.