

**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, November 16, 2020 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_NzE2NTYwOGMtY2EwOC00ZmNiLTg3MDAtZmI1MWVhZTA3N2Fm%40thead.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: 666 300 143#

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 November ____, 2020 at _____ a.m./p.m.

Posted on the District's website at: www.BromleyParkMD2.com, on November 12, 2020 at 9:15 a.m. p.m.

Other:

_____.

By: *Cindy Jenkins*
Name: Cindy Jenkins

BROMLEY PARK METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING AGENDA

Directors:	Office:	Term Expires:
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, November 16, 2020

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: 666 300 143#

1. Call to Order and Confirm Quorum
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2. Disclosure of Potential Conflicts of Interest
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3. Approve Agenda, Confirm Meeting Location and Posting of Meeting Notices
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4. Review and Approve Minutes of the July 21, 2020 Special Meeting (enclosed)
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Bromley Park Metropolitan District No 2
Agenda – Monday, November 16, 2020 Special Meeting

5. Public Comment

6. Financial Matters

A. Review, Ratify and Approve Claims (enclosed)

B. Review and Accept September 30, 2020 Unaudited Financial Statements (enclosed)

C. Discuss the 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.

D. Conduct Public Hearing to consider Amendment to 2020 Budget. Consider adoption of Resolution to Amend 2020 Budget, if necessary (enclosed)

E. Conduct Public Hearing to Consider Adoption of the 2021 Budget, Appropriation Of Funds for Expenditures and Certification of Mill Levies (enclosed)

1. Consider Adoption of Resolution No. 2020-11-___, Adopt the 2021 Budget and to appropriate Sums of Money and Resolution No. 2020-11-___, to Set Mill Levies (enclosed)
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Bromley Park Metropolitan District No 2
Agenda – Monday, November 16, 2020 Special Meeting

- F. Consider the Engagement of Fiscal Focus Partners, LLC to perform the 2020 Audit (enclosed)

- G. Consider authorizing the District Accountant to prepare and sign the DLG 70 Mill Levy Certification forms for certification to the Boards of County Commissioners and other interested parties

- H. Discuss and Consider Adoption of Resolution No. 2020-11-__ Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (enclosed)

- I. Discuss and Consider Approval of 3rd Quarter 2020 Continuing Disclosure Report (enclosed)

- J. Consider the appointment of District Accountant to prepare the 2022 Budget

- K. Other

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7. Manager Items

- A. Ratify Change Order Nos. 1, 2 and 3 under the Service Agreement for Landscape Services with BrightView Landscape Services, Inc.

- B. Discuss business to be conducted in 2021. Review and Consider Adoption of Resolution No. 2020-11-___, Establishing 2021 Regular Meeting Dates, Time, and Location, and Designating Location for Posting 24-Hour Notices (enclosed)

- C. Discuss and authorize Insurance Renewal, Insurance Schedules, and renewal of Special District Association Membership. Confirm Position Schedule Bond is in place

- D. Discuss Transparency Notice and Mode to Eligible Elector Notification for 2021 (Post on SDA Website)

- E. Ratify Approval of Change Order No. 1 to Service Agreement for Snow Removal Services with BrightView Landscape Services, Inc. for 2020/2021 services (enclosed)

Bromley Park Metropolitan District No 2
Agenda – Monday, November 16, 2020 Special Meeting

- F. Review and Consider Approval of Change Order No. 4 to Service Agreement for Landscape Services with BrightView Landscape Services, Inc. for 2021 services (enclosed)
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- G. Discuss Storm Drainage Operation & Maintenance Responsibilities
 - i. 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 (enclosed)
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- H. Update on Communications with Homestead HOA Manager
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- I. Review and Consider Approval of Final Acceptance of the Homestead Landscape Improvements (enclosed)
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8. Attorney Items

- A. Consider acceptance of Tracts I, J and K, Brighton East Farms Filing No. 3, Amendment No. 1 to the District per Plat conveyance and discuss status of the conveyance of Tracts B and L, Brighton East Farms Filing No. 3, Amendment No. 1 to the District
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- B. 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

- C. Discuss update to McGeady Becher P.C. District Records Retention Policy (enclosed)

- D. Other

9. Construction Matters

- A. Report on status of Oil and Gas Well Drilling for BEF and Homestead Well Pads

- B. Other

10. Board Member Items

- A. Other

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11. Other Business

- A. Confirm Quorum for February __, 2021 Regular Meeting
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12. Adjournment

There are no more regularly scheduled meetings for 2020.