

BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2
FLATIRON MARKETPLACE METROPOLITAN DISTRICT
NOTICE OF JOINT REGULAR MEETING & AGENDA

Tuesday, October 5th, 2021 at 10:00 A.M.

Via Teleconference

Link: <https://zoom.us/j/99794423691?pwd=ZCtYZ2RPc21uaDhwYk8yZzhCMkZ3Zz09>

Meeting ID: 997 9442 3691

Passcode: 007480

Call-In Number: 1-669-900-9128

Flatiron Marketplace MD

Michael S. Tamblyn, President
Richard J. Merkel, Sec/Treasurer
VACANT
VACANT
VACANT

May 2022
May 2022
May 2023
May 2023
May 2023

Broomfield Village MD No. 2

Michael Tamblyn, President
Richard Merkel, Sec/Treasurer
VACANT
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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Acknowledgement of Director Olderman Resignation
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda
 - a. Consider Approval of Minutes from March 9, 2021 Special Meeting (**enclosure**)
 - b. Ratify 2020 Audit Exemption (Flatiron Marketplace) (**enclosure**)
 - c. Approval of Special District Disclosures Pursuant to § 32-1-809, C.R.S. (**enclosure**)
7. Legal Matters
 - a. Adoption of Resolution Designating the Location of Meetings of the Board of Directors (**enclosure**)
 - b. Legislative Update (**enclosure**)
 - c. Consider Adoption of Joint Resolution Calling May 2022 Election (**enclosure**)
 - d. Consider Adoption of Joint 2022 Annual Administrative Resolution (**enclosure**)
 - e. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - f. Consider Approval of Joint Heather Sosa Creative Contract for Website Services (**enclosure**)

2021 REGULAR MEETINGS

The first Tuesday of each calendar quarter: January 5, April 6, July 6 and October 5, 2021 at 10:00 a.m.
8725 Aviator Lane, Englewood, Colorado or if necessary via teleconference

- g. Discussion Regarding New Safety and Loss Prevention Grant Allocations **(enclosure)**
 - h. Consider Approval of Amended Joint Public Records Policy **(enclosure)**
 - i. Consider Approval of Reservation of Parking Spaces for the Health Clinic and Ride Share **(enclosure)**
 - j. Discuss Certification of Additional Costs (enclosure)
8. Financial Matters
- a. Consider Acceptance of Unaudited Financials and Approval of Claims (Broomfield Village No. 2) **(enclosure)**
 - b. Consider Approval of 2020 Audit (Broomfield Village No. 2) **(enclosure)**
 - c. Consider Approval of 2021 Auditor (Broomfield Village No. 2) **(enclosure)**
 - d. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget **(enclosure)**
 - e. Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies **(enclosure)**
9. Other Business
10. Adjourn

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