

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

Tuesday, January 18, 2022 at 10:00 AM

Via Teleconference

Link:

<https://us06web.zoom.us/j/87533187076?pwd=aFhRTWR3WkpQek4zQkhXOU5LWW9rZz09>

Meeting ID: 875 3318 7076

Passcode: 565652

Call-In Number: 1-720-707-2699

Flatiron Marketplace MD

Michael S. Tamblyn, President	May 2022
Richard J. Merkel, Sec/Treasurer	May 2022
VACANT	May 2023
VACANT	May 2023
VACANT	May 2023

Broomfield Village MD No. 2

Michael Tamblyn, President	May 2022
Richard Merkel, Sec/Treasurer	May 2022
VACANT	May 2023
VACANT	May 2023
VACANT	May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda
 - a. Consider Approval of Minutes from October 5, 2021 Regular Meeting **(enclosure)**
 - b. Ratify Joint Heather Sosa Creative Contract for Website Services **(enclosure)**
 - c. Consider Approval of Amendment for the Resolution Calling May 2022 Election **(enclosure)**
 - d. Consider Approval of Amendment for the Annual Administrative Resolution **(enclosure)**
6. Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financials and Approval of Claims **(enclosure)**
 - b. Conduct 2022 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2022 Budget **(enclosures)**
8. Other Business
9. Adjourn

2022 REGULAR MEETINGS

The Board determines to hold regular meetings on the first Tuesday of each calendar quarter (January 4, April 5, July 5, October 4, 2022), at 10:00 a.m. by telephone, electronic, or via teleconference.