

**BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2  
FLATIRON MARKETPLACE METROPOLITAN DISTRICT  
JOINT SPECIAL MEETING**

Wednesday, April 22, 2020 at 10:00 a.m.  
(Via Teleconference)

[Zoom Details Here](#)

Meeting ID: 734 0559 9107

Password: 7fZuzy

**Flatiron Marketplace MD**

Michael S. Tamblyn, President	May 2022
Richard J. Merkel, Secretary/Treasurer	May 2022
VACANT	May 2022
VACANT	May 2020
VACANT	May 2020

**Broomfield Village MD No. 2**

Michael Tamblyn, President	May 2022
Richard Merkel, Sec/Treasurer	May 2020
VACANT	May 2022
VACANT	May 2020
VACANT	May 2022

**NOTICE OF SPECIAL MEETING AND 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. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda
  - a. Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
  - b. Adoption of Resolution of Electronic Signature Policy (**enclosure**)
  - c. Approval of Minutes from October 1, 2019 Special Meeting (**enclosure**)
6. Legal Matters
  - a. Update on Bond Issue
  - b. Consider Approval of District Coordinating Services Agreement (**enclosure**)
  - c. Consider Approval of Proposal for District Engineer (**to be distributed**)
7. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
8. Other Business
  - a. Next Meeting July 7, 2020
9. Adjourn

*Next Regular Meetings: July 7 and October 6, 2020*