

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

Tuesday, October 6, 2020 at 11:00 a.m.
Via Teleconference

Flatiron Marketplace MD		Broomfield Village MD No. 2	
Michael S. Tamblyn, President	May 2022	Michael Tamblyn, President	May 2022
Richard J. Merkel, Secretary/Treasurer	May 2022	Richard Merkel, Sec/Treasurer	May 2022
VACANT	May 2023	VACANT	May 2023
VACANT	May 2023	VACANT	May 2023
VACANT	May 2023	VACANT	May 2023

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders, issued by the Colorado Department of Health and Environment (CDPHE), and the threat posed by the COVID-19 coronavirus, the meeting was held via teleconference.

Link: <https://zoom.us/j/95112791206?pwd=Szc2WTJzeUUxY0xUaVdhMWFvRXZqdz09>

Meeting ID: 951 1279 1206

Passcode: 951386

Call In Number: 669-900-9128

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from September 1, 2020 Special Meeting
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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution
 - b. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S.
 - c. Legislative Updates
 - d. Operations Funding and Reimbursement Agreement Signature
 - e. Public Improvement Acquisition and Reimbursement Agreement with Residences at Flatiron Marketplace, LP
 - f. Consider Approval of Engagement Letter for Sherman & Howard L.L.C.
 - g. Bond Issuance Update
7. Financial Matters

- a. Consider Approval of Payables/Financials
 - b. Public Hearing on 2020 Budget Amendment (*if necessary*)
 - a. Consider Adoption of Resolution Amending 2019 Budget (*if necessary*)
 - c. Public Hearing on 2021 Proposed Budget
 - a. Consider Adoption of Resolution Approving 2021 Budget
 - d. Consider Ratification of 2019 Audit
 - e. Consider Approval of 2020 Auditor
8. Other Business
- a. Construction Update
 - b. Next Meeting
9. Adjourn