

**BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2**  
**FLATIRON MARKETPLACE METROPOLITAN DISTRICT**  
 NOTICE OF JOINT SPECIAL MEETING & AGENDA  
 Tuesday, November 24, 2020 at 10:00 a.m.  
 Via Teleconference

<b>Flatiron Marketplace MD</b>		<b>Broomfield Village MD No. 2</b>	
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/92163425755?pwd=KzVzcUtULzRrWUFhdFU4TGJjTFNwdz09>

Meeting ID: 921 6342 5755

Passcode: 472398

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

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Appointment of Directors
4. Approval of Agenda
5. Approval of Minutes from October 6, 2020 Special Meeting
6. 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.
7. Legal Matters
  - a. Bond Issuance Update
  - b. Public Hearing on Petition for Exclusion of Real Property From Broomfield Village Metropolitan District No. 2
    - a. Resolution and Order for Exclusion of Real Property
  - c. Public Hearing on Petition for Inclusion of Real Property into Flatiron Marketplace Metropolitan District
    - a. Resolution and Order for Inclusion of Real Property
8. Financial Matters
9. Other Business
  - a. Construction Update
  - b. Next Meeting
10. Adjourn