

BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2
FLATIRON MARKETPLACE METROPOLITAN DISTRICT
NOTICE OF JOINT SPECIAL MEETING & AGENDA
Friday, December 11, 2020 at 10:00 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/95422992596?pwd=VVBMMHR0N05kM1RhdVoxdXM4a21Bdz09>

Meeting ID: 954 2299 2596

Passcode: 071965

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Appointment of Director
4. Approval of Agenda
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. Approval of Minutes from October 6, 2020 Special Meeting
 - b. Approval of Minutes from November 24, 2020 Special Meeting
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

- a. Consider Adoption of Resolution to Amend 2020 Budget *(if necessary)*
- b. Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies **(enclosure)**

9. Other Business

- a. Construction Update
- b. Next Meeting: January 5, 2021 at 10:00 a.m.

10. Adjourn

2021 Regular Meetings	Meeting Location
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