

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

Tuesday, March 9, 2021 at 10:00 A.M.  
665 Flatiron Marketplace Dr. Broomfield, CO and  
Via Teleconference

**Flatiron Marketplace MD**

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

**Broomfield Village MD No. 2**

Michael Tamblyn, President	May 2022
Richard Merkel, Sec/Treasurer	May 2022
David Olderman, Director	May 2023
VACANT	May 2023
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Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders, issued by the Colorado Department of Public Health and Environment (CDPHE), and the threat posed by the COVID-19 coronavirus, the meeting was held via teleconference.

Link: <https://zoom.us/j/95660382728?pwd=bVZWK2tNMGYvZitueVZBbkJiSzB2dz09>

Meeting ID: 956 6038 2728

Passcode: 782258

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

**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. Consider Approval of Minutes from December 11, 2020 Special Meeting
6. Legal Matters
  - a. Resolution Ratifying Prior Actions of the Boards
  - b. 2021 Bonds
    - i. Consider issuance of general obligation indebtedness consisting of GENERAL OBLIGATION LIMITED TAX AND REVENUE REFUNDING BONDS, SERIES 2021A-1 in an amount of approximately \$7,500,000 and GENERAL OBLIGATION LIMITED TAX AND REVENUE BONDS, SERIES 2021A-2, in an amount of approximately \$5,500,000, which amounts are subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
  - c. Consider Approval of Resolution Accepting District Eligible Costs
  - d. Consider Approval of Warranty Agreement with Residences at Flatiron Marketplace LP

**2021 REGULAR MEETINGS**

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

7. Financial Matters
  - a. Consider Approval of Payment of Claims and Financials (**enclosure**)
8. Other Business
9. Adjourn

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