

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

Tuesday, April 5, 2022 at 10:00 AM

Via Teleconference

Link:

<https://us06web.zoom.us/j/88186920054?pwd=WEc5WW1rRFVYWktCc3Zya1F1L29Cdz09>

Meeting ID: 881 8692 0054

Passcode: 304405

Call-in number: 1-720-707-2699

Flatiron Marketplace MD

Michael S. Tamblyn, President
Richard J. Merkel, Sec/Treasurer
VACANT
VACANT
VACANT

May 2022
May 2022
May 2023
May 2023
May 2023

Broomfield Village MD No. 2

Michael Tamblyn, President
Richard Merkel, Sec/Treasurer
VACANT
VACANT
VACANT

May 2022
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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. Consent Agenda
 - a. Consider Approval of Minutes from January 18, 2022 Special Meeting
(enclosure)
6. Legal Matters
 - a. Discuss Cost Certifications
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financials and Approval of Claims
(enclosure)
8. Other Business
 - a. Construction Update
9. Adjourn

2022 REGULAR MEETINGS

The Board determines to hold regular meetings on the first Tuesday of each calendar quarter (January 4, April 5, July 5, October 4, 2022), at 10:00 a.m. by telephone, electronic, or via teleconference.