

**BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2  
FLATIRON MARKETPLACE METROPOLITAN DISTRICT**

**NOTICE OF JOINT SPECIAL MEETING & AGENDA**

Tuesday, July 19, 2022 at 11:00 AM

Via Teleconference

Link:

<https://us06web.zoom.us/j/85788042626?pwd=bzh4SG1kVmR1RW9YeTdGMi9tQW5Ndz09>

Meeting ID: 857 8804 2626

Passcode: 031633

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

**Flatiron Marketplace MD**

Michael S. Tamblyn, President	May 2025
Richard J. Merkel, Vice President	May 2025
VACANT	May 2023
VACANT	May 2023
VACANT	May 2023

**Broomfield Village MD No. 2**

Michael Tamblyn, President	May 2025
Richard Merkel, Vice President	May 2025
VACANT	May 2023
VACANT	May 2023
VACANT	May 2023

**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 April 5, 2022 Regular Meeting (**enclosure**)
6. Legal Matters
7. Financial Matters
  - a. Consider Acceptance of Unaudited Financials and Approval of Claims (**enclosure**)
  - b. Review Draft 2021 Audit (**enclosure**)
8. Other Business
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.