

**BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2**  
**FLATIRON MARKETPLACE METROPOLITAN DISTRICT**  
NOTICE OF JOINT REGULAR MEETING & AGENDA  
Tuesday, October 4, 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, Vice President  
VACANT  
VACANT  
VACANT

May 2025  
May 2025  
May 2023  
May 2023  
May 2023

**Broomfield Village MD No. 2**

Michael Tamblyn, President  
Richard Merkel, Vice President  
VACANT  
VACANT  
VACANT

May 2025  
May 2025  
May 2023  
May 2023  
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 July 19, 2022 Joint Special Meeting (**enclosure**)
  - b. Ratify 2021 Audit Exemption (Flatiron Marketplace) (**to be distributed**)
  - c. Consider Adoption of Resolution Calling 2023 Election (**enclosure**)
  - d.
6. Legal Matters
  - a. 2022 Legislative Update
  - b. Consider Adoption of Joint 2023 Annual Administrative Resolution (**enclosure**)
  - c. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
7. Financial Matters
  - a. Consider Acceptance of Unaudited Financials and Approval of Claims (Broomfield Village No. 2) (**to be distributed**)
  - b. Ratify 2021 Audit (Broomfield Village No. 2) (**to be distributed**)
  - c. Consider Approval of 2022 Auditor (Broomfield Village No. 2)
  - d. Conduct 2022 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2022 Budget (**to be distributed, if applicable**)
  - e. Conduct 2023 Budget Hearing and Consider Adoption of Resolution to Adopt 2023 Budget and Set Mill Levies (**to be distributed**)
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.