

**BROOMFIELD VILLAGE METROPOLITAN DISTRICT NO. 2**  
**FLATIRON MARKETPLACE METROPOLITAN DISTRICT**  
NOTICE OF JOINT REGULAR MEETING & AGENDA  
Tuesday, April 4, 2023 at 10:00 AM  
Via Teleconference

Link: <https://us06web.zoom.us/j/88398343025?pwd=c3VvMThpY2Z0RnkxUExaUDBHdUd4QT09>

Meeting ID: 883 9834 3025

Passcode: 890509

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

**Flatiron Marketplace MD**

Michael S. Tamblin, 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 Tamblin, 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 October 4, 2022 Joint Regular Meeting (**enclosure**)
6. Legal Matters
7. Financial Matters
  - a. Consider Acceptance of Unaudited Financials and Approval of Claims (**to be distributed**)
  - b. Consider Approval of 2022 Auditor (Broomfield Village No. 2)
  - c. Consider Ratification of Application for Audit Exemption (Flatiron Marketplace Metropolitan District)
  - d. Discuss TIFF Funds and Potential for Additional Bond Issuance for Public Improvements
8. Other Business
9. Adjourn

**2023 REGULAR MEETINGS**

The Board determines to hold regular meetings on the first Tuesday of each calendar quarter (January 3, April 4, July 4, October 3, 2023), at 10:00 a.m. by telephone, electronic, or via teleconference.