

**BROOMFIELD VILAGE METROPOLITAN DISTRICT NO. 2 AND
FLATIRON MARKETPLACE METROPOLITAN DISTRICT**

JOINT REGULAR MEETING
via teleconference
Tuesday, October 3, 2023 at 10:00 A.M.
broomfieldvillageflatironmarketplace.com

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

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

Meeting ID: 883 9834 3025

Password: 890509

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 2027
VACANT	May 2027
VACANT	May 2027

Broomfield Village MD No. 2

Michael Tamblyn, President	May 2025
Richard Merkel, Vice President	May 2025
VACANT	May 2027
VACANT	May 2027
VACANT	May 2027

NOTICE OF JOINT REGULAR MEETING AND 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. Approval of Board Meeting Minutes from April 4, 2023 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)
 - ii. Consider Adoption of Resolution Adopting Colorado Special District Records Retention Schedule (BVMD) (**enclosure**)

- iii. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**enclosure**)
 - iv. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosure**)
 - b. Discuss 2023 Legislative Update (**enclosure**)
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
- 7. Financial Matters
 - a. Review of Payables/Financials (*to be distributed*)
 - b. Conduct Public Hearing on 2023 Budget Amendment
 - i. Consider Adoption of Resolution Adopting 2023 Budget Amendment (**enclosure**)
 - c. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Ratification of Acceptance of 2022 Audit (BVMD) (*to be distributed*)
- 8. Executive Session (*if needed*)
- 9. Other Business
- 10. Adjourn