

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

JOINT SPECIAL MEETING
via teleconference
Thursday, July 11, 2024 at 3:00 P.M.
broomfieldvillageflatironmarketplace.com

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

Link: <https://us06web.zoom.us/j/81616797227?pwd=DdR8zS6Rd2QecZ3yqobiWul4mb2SJE.1>

Meeting ID: 816 1679 7227

Password: 291674

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
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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 October 3, 2023 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2024 Joint Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - b. Discuss 2024 Legislative Update (**enclosure**)
 - c. Discuss Director Appointment for Board Vacancy

- d. Discuss Memorandum Regarding Website Accessibility and Document Remediation (**enclosure**)
 - e. Consider Approval of Resolution Adopting a Digital Accessibility Policy and Appointing a Compliance Officer (**enclosure**)
7. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Consider Approval of 2023 Audit (BVMD) (**enclosure**)
 - c. Consider Approval of 2023 Audit Exemption (FMMD) (**enclosure**)
8. Other Business – Report on Development in the Districts
9. Adjourn