

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

JOINT REGULAR MEETING
via teleconference
Tuesday, October 1, 2024 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/87997357913?pwd=PLtuPIVK2LajrmItMSdqXOnGqRa8x5.1>

Meeting ID: 879 9735 7913

Password: 304574

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
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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 July 11, 2024 Special Meeting (**enclosure**)
 - b. Consider Approval of 2025 Disclosure Notice (**enclosure**)
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Discuss Digital Content Inventory (**enclosure**)
 - ii. Consider Adoption of 2025 Joint Annual Administrative Resolution (**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
- iv. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosure**)
- v. Consider Approval of Amended and Restated Joint Public Records Request Policy (**enclosure**)
- vi. Discussion Regarding SB 24-233/Election

7. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2024 Budget Amendments
 - i. Consider Adoption of Resolution Adopting 2024 Budget Amendments (**enclosure**)
- c. Conduct Public Hearing on 2025 Budgets
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. Discuss Possible Arbitrage Issues, if Any

8. Other Business – Report on Development in the Districts

9. Adjourn