

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

JOINT SPECIAL MEETING
via teleconference
Tuesday, January 7, 2025 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/87298301150?pwd=1aiB0CIgsHSEGuVNF2WySoypkM3JsG.1>

Meeting ID: 872 9830 1150

Password: 952589

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 October 1, 2024 Regular Meeting (**enclosure**)
 - b. Consider Approval of 2025 Disclosure Notice (**enclosure**)
6. Legal Matters
 - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage Discuss Memorandum Regarding Website Accessibility and Document Remediation (**enclosure**)
 - b. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosure**)

- c. Discuss Director and TABOR Elections
 - d. Ratification of Resolution Calling May 2025 Election (**enclosure**)
- 7. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
- 8. Other Business
- 9. Adjourn