

**BROMLEY PARK METROPOLITAN DISTRICT NO. 5  
NOTICE OF SPECIAL MEETING**

**February 18, 2021  
10:00 AM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Bromley Park Metropolitan District No. 5 (the “District”), County of Adams, State of Colorado, will hold a special meeting at 10:00 AM on February 18, 2021 for the purpose of conducting such business as may come before the Board. The District’s regular and special meeting location is 7887 E Belleview Ave, Suite 700, Englewood, CO 80111. However, in accordance with advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to the COVID-19 pandemic, all Board members and consultants will participate in this special meeting using video conferencing capabilities.

This meeting is open to the public. Members of the public that wish to participate in the meeting are requested to attend via teleconference by dialing +1 669 900 6833 and entering Conference ID: 997 0958 1776 or videoconference on <https://zoom.us/j/99709581776>.

BY ORDER OF THE BOARD OF DIRECTORS  
BROMLEY PARK METROPOLITAN DISTRICT NO. 5

\_\_\_\_\_  
By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

**Agenda**

- 1) Consent Agenda
  - a) Call to Order and declaration of quorum
  - b) Present disclosures of potential conflicts of interest
  - c) Approve agenda
  - d) Approval of minutes from November 17, 2020 and November 24, 2020
- 2) Ratification of Payment of Claims
- 3) Review and Accept Unaudited Quarterly Financial Statements
- 4) Ratify Cost Intergovernmental Agreement by and Between South Beebe Draw Metropolitan District and Bromley Park Metropolitan District No. 5
- 5) Ratify Joint Resolution of the Board of Directors of Bromley Park Metropolitan District No. 5, Adams East Metropolitan District, Bromley Park Metropolitan District Nos. 3 & 6 and South Beebe Draw Metropolitan District – Imposing Fees Upon Property Within the Districts

- 6) Conduct Public Hearing to Consider a Petition from Flywheel Holdings, L.L.C. to include certain property into the District, and Consider Adoption of a Resolution and Order for Inclusion of Real Property
- 7) Other Business
- 8) Adjourn