

## BROMLEY PARK METROPOLITAN DISTRICT NO. 2

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

[www.bromleyparkmd2.com](http://www.bromleyparkmd2.com)

### NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Monday, July 24, 2023

**TIME:** 11:00 a.m.

**LOCATION:** Starbucks  
5043 E. Bridge Street  
Brighton, CO 80601

AT LEAST ONE INDIVIDUAL, INCLUDING CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT, WILL BE PHYSICALLY PRESENT AND WILL ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW.

**ACCESS:** You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Y2E1NTA2NzAtNjFjOC00MjA1LTg2ZDAtZTA0NjFlOWQ2NTZj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2E1NTA2NzAtNjFjOC00MjA1LTg2ZDAtZTA0NjFlOWQ2NTZj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d)
2. To attend via telephone, dial **1-720-547-5281** and enter the following additional information: **Phone Conference ID: 787 688 515#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Joel Farkas	President	May 2025
Douglas G. Hamilton	Treasurer	May 2027
Joshua C. Rollins	Secretary	May 2027
Anthony Tucker	Assistant Secretary	May 2025
Matthew L. Mooney	Assistant Secretary	May 2027

#### I. ADMINISTRATIVE MATTERS

- A. Call to order. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

- C. Public comment. *(Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.)*

## **II. CONSENT AGENDA**

- A. Approve minutes from the June 5, 2023 special meeting and minutes from the June 12, 2023 continued special meeting (enclosures).
- B. Ratify approval of engagement letter with Piper Sandler & Co. for underwriting services (enclosure).
- C. Ratify approval of engagement letter with Sherman & Howard L.L.C. as bond counsel (enclosure).
- D. Ratify approval of engagement letter with North Slope Capital Advisors for financial advisor services (enclosure).
- E. Ratify approval of engagement letter with CliftonLarsonAllen LLP to provide a financial forecast (enclosure).

## **III. FINANCIAL MATTERS**

- A. Discuss possible bond refunding and new money issuance.
- B. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget.
- C. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution to Amend the 2023 Budget (enclosure).

## **IV. OPERATIONS AND MAINTENANCE MATTERS**

- A. Updates regarding Brighton East Farms HOA correspondence related to property ownership and maintenance responsibilities.

## **V. CAPITAL PROJECTS MATTERS**

## **VI. LEGAL MATTERS**

- A. Discuss and consider approval of Facilities Funding and Reimbursement Agreement between the District and the Kings Co, LLC (enclosure).
- B. Discuss and consider adoption of a resolution authorizing the issuance and refunding of general obligation indebtedness. Specifically, the District will consider adoption of a resolution authorizing the issuance of its general obligation limited tax refunding bonds in the maximum principal amount of \$33,500,000 for the purpose of refunding a portion of its existing general obligation indebtedness, including but not limited to the District's outstanding Series 2018B First Subordinate Bonds, its Series 2018C Second Subordinate Bonds, its Series 2018D Third Subordinate Bonds, and that certain Facilities Funding and Reimbursement Agreement between the District and the Kings Co, LLC.

**VII. OTHER BUSINESS**

- A. Confirm quorum for next regular meeting on November 27, 2023.

**VIII. ADJOURNMENT**

***The Next Regular Meeting is Scheduled for: Monday, November 27, 2023***