

BROMLEY PARK METROPOLITAN DISTRICT NO. 2

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, July 22, 2024

TIME: 11:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWYyOWFiNWMtZGU3Ny00MWMYLTmZDUtNGE5MTZhMzE4M2Y0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

To attend via telephone, dial 612-213-1012 and enter Conference ID: 116 780 081#

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

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices, designate 24-hour posting location.
- D. 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 November 27, 2023 regular meeting (enclosure).

- B. Ratify Change Order No. 1 to the Service Agreement for Civil Engineering Services with Strategic Site Designs, LLC (enclosure).
- C. Ratify Change Order No. 2 to the Service Agreement for Civil Engineering Services with Strategic Site Designs, LLC (enclosure).
- D. Ratify Change Order No. 3 to the Service Agreement for Civil Engineering Services with Strategic Site Designs, LLC (enclosure).

III. CAPITAL PROJECTS MATTERS

- A. Construction Updates (enclosure).
 - a. Review and consider approval of Cost Certification Report No. 12 by Independent District Engineering Services, LLC (“IDES”) (enclosure).
 - b. Discuss City of Brighton Position on Road Improvement versus Park Improvement Project Priorities.
 - i. Provide Direction As to How to Respond to Same.
- B. Report on Bond closing and available project funds.
 - a. Status regarding projects constructed with Bond proceeds: improvements to Homestead Farms Tract E and Brighton East Farms Tracts D and E (enclosure).
 - b. Status on other projects within the District.

IV. HOA TRACT CONVEYANCE MATTERS

- A. Ratify approval of Quitclaim Deed between the District and Brighton East Farms Homeowners Association, Inc. (enclosure).
- B. Discuss Final Steps to Completion of Tract Conveyance Project.
 - a. Discuss Fencing Repair
 - b. Project Direction to Staff
- C. Discuss status of conveyance of certain landscape tracts to Parkside at Brighton East Farms Homeowners Association, Inc.

V. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution to Amend the 2023 Budget.
- B. Consider acceptance of the 2023 Audit. Authorize execution of representations letter.

- C. Review and consider approval of current claims and ratification of prior claims (enclosure).
- D. Review and consider acceptance of the Unaudited Financial Statements and cash position schedule, and property tax summary (enclosure).

VI. OPERATIONS AND MAINTENANCE MATTERS

VII. LEGAL MATTERS

VIII. MANAGER MATTERS

- A. Discuss statutorily required documents posted on website and consider remediation services (enclosure).

IX. OTHER BUSINESS

X. ADJOURNMENT

The next regular meeting is scheduled for November 25, 2024 at 11:00 a.m.