

**BROMLEY PARK METROPOLITAN DISTRICT NO. 2**  
**(THE "DISTRICT")**

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

<https://bromleyparkmd2.com/>

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Monday, January 27, 2025

**TIME:** 1:30 p.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\\_MDVmM2FhMjQtOGY4Zi00NzQ5LTljMTAtOWQ2NjdiZWkYWI2%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDVmM2FhMjQtOGY4Zi00NzQ5LTljMTAtOWQ2NjdiZWkYWI2%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)

Meeting ID: 256 503 159 182

Passcode: eg3w2BS2

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 973 596 836#

**Board of Directors**

Joel Farkas

Joshua Rollins

Douglas G. Hamilton

Matthew Mooney

VACANT

**Office**

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

**Term Expires**

May 2025

May 2027

May 2027

May 2027

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 and 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 25, 2024 regular meeting and November 25, 2024 annual statutory meeting (enclosure).

### **III. CAPITAL PROJECTS MATTERS**

- A. Construction Updates.
  - a. Review and consider approval of Cost Certification Report No. 13 by Independent District Engineering Services, LLC (“IDES”) (enclosure).
  - b. Consider approval of reimbursement of Kings Co., LLC in the approximate amount of \$40,000 for amounts paid on the District’s behalf and certified as reimbursable under Cost Certification Report No. 13.

### **IV. HOA TRACT CONVEYANCE MATTERS**

- A. Discuss status of Tract Conveyance Project.
  - a. Discuss status of fence repairs along tracts to be conveyed.
  - b. Discuss status of the conveyance of Tract T, Brighton East Farms Filing No. 1 (located partially in the boundaries of the Parkside Homeowners and partially in the boundaries of the Brighton East Farms Homeowners).
- B. Discuss and consider approval of Cost Sharing Agreement for Operations and Maintenance Expenses between Bromley Park Metropolitan District No. 2 and Brighton East Farms Homeowners Association.
- C. Discuss and consider approval of Termination of Cost Sharing Agreement of Operation and Maintenance Expenses for Tracts F and U, Brighton East Farms Filing No. 1.
- D. Discuss and consider approval of the First Amendment to Cost Sharing and Reimbursement Agreement between Bromley Park Metropolitan District No. 2 and Parkside at Brighton East Farms Homeowners Association, Inc.
- E. Discuss and consider appointment of Cost Share Review Committee.

### **V. FINANCIAL MATTERS**

- A. Review and consider approval of current claims and ratification of prior claims (enclosure).

### **VI. OPERATIONS AND MAINTENANCE MATTERS**

- A. Review and consider approval of Service Agreement for 2025 Landscape Services with Brightview Landscape Services, Inc. (enclosure).

### **VII. LEGAL MATTERS**

- A.

**VIII. MANAGER MATTERS**

- A. Discuss status of Directors' compensation for meetings attended in 2024.
- B. Discuss communication received regarding oil and gas spill on District property.

**IX. OTHER BUSINESS**

- A. Update on traffic management at the intersection of 168th Street and 45th Avenue.

**X. ADJOURNMENT**