

BROMLEY PARK METROPOLITAN DISTRICT NO. 5
NOTICE OF SPECIAL MEETING

March 29, 2023
11:30 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 11:30 AM on March 29, 2023 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting without visiting the physical location may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 825 6832 1651 or videoconference on <https://us06web.zoom.us/j/82568321651>.

This meeting is open to the public.

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

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

Preliminary 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 December 27, 2022
- 2) Review and Consider Ratification of Claims
- 3) Review and Consider Approval of 2022 Audited Financial Statements
- 4) Consider the Assignment of the Second Amended and Restated Advance and Reimbursement Agreement for Capital Advances to District 5, L.L.C.
- 5) Consider Approval of an Intergovernmental Agreement Re: Repayment of Capital Advances Between the District and South Beebe Draw Metropolitan District
- 6) Other Business
- 7) Adjourn

Posted on the District's website at <https://www.cospecialdistricts.com/bromley-park-metropolitan-district-no-5> at least 24 hours prior to the meeting.