BROMLEY PARK METROPOLITAN DISTRICT NO. 3 NOTICE OF SPECIAL MEETING

October 29, 2019

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the Bromley Park Metropolitan District No. 3 (the "District") Adams County, State of Colorado, will hold a special meeting at **Table 103E, Greenwood Village, CO 80111 for the purpose of conducting such business as may come before the Board.

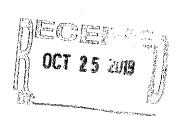
The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS BROMLEY PARK METROPOLITAN DISTRICT NO. 3

By: /s/ MILLER & ASSOCIATES LAW OFFICES, LLC

Agenda

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Conduct Public Hearing on Inclusion of S3L Holdings, LLC into the District and Consider Adoption of a Resolution and Order for Inclusion of Real Property
- 4) Other Business
- 5) Adjourn



ADAMS COUNTY, STATE OF COLORADO AFFIDAVIT OF POSTING BROMLEY PARK METROPOLITAN DISTRICT NO. 3 I, _____, being duly sworn, upon my oath do hereby certify that the Notice of Special Meeting (attached hereto) was posted in three (3) separate places within the boundaries of , 2019, at least seventy-two (72) hours prior to the meetings of the Board of Directors held at 7:30 A.M. on Tuesday, October 29, 2019. Dated this ____ day of ______, 2019. By: _____ STATE OF COLORADO) ss. COUNTY OF The foregoing instrument was acknowledged before me this day of 2019, by as an individual. WITNESS my hand and official seal. My commission expires: (SEAL)Notary Public