BROMLEY PARK METROPOLITAN DISTRICT NO. 3 NOTICE OF SPECIAL MEETING

October 5, 2021 9:15 AM

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Bromley Park Metropolitan District No. 3 (the "District"), City of Brighton, County of Adams, State of Colorado, will hold a special meeting at 9:15 AM on October 5, 2021 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 also be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 812 0490 7287 or videoconference on https://us06web.zoom.us/j/81204907287.

This meeting is open to the public.

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

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
- Conduct Public Hearing to Consider a Petition from McDonald's Real Estate Company to Include Certain Property into the District, and Consider Adoption of a Resolution and Order for Inclusion of Real Property
- 3) Other Business
- 4) Adjourn