

**BROMLEY PARK METROPOLITAN DISTRICT NO. 5**  
**NOTICE OF SPECIAL MEETING AND**  
**NOTICE AS TO PROPOSED AMENDMENT TO 2020 BUDGET**

**November 4, 2021**

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 4:00 PM on November 4, 2021 for the purpose of conducting such business as may come before the Board. The District’s physical location for regular and special meetings is 7887 E Belleview Ave, Suite 650, Englewood, CO 80111. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may also be conducted electronically, telephonically or by other virtual means.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2020. A copy of the proposed amended budget has been filed in the office of Wipfli, LLP, where the same is open for public inspection. Such proposed amended budget will be considered at the meeting of the District to be held at 4:00 PM on November 4, 2021. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2020 budget amendment.

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: 828 1794 7398 or videoconference on <https://us06web.zoom.us/j/82817947398>.

This meeting is open to the public.

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

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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 September 28, 2021
- 2) Consider Ratification and Approval of Payment of Claims
- 3) Review and Consider Approval of 2020 Audit
- 4) Other Business
- 5) Adjourn