

**BROMLEY PARK METROPOLITAN DISTRICT NO. 5  
NOTICE OF REGULAR MEETING**

**April 27, 2021  
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 regular meeting at 11:30 AM on April 27, 2021 for the purpose of conducting such business as may come before the Board. The District’s regular and special meeting location is 7887 E Belleview Ave, Suite 700, Englewood, CO 80111. However, in accordance with advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to the COVID-19 pandemic, all Board members and consultants will participate in this special meeting using video conferencing capabilities.

This meeting is open to the public. Members of the public that wish to participate in the meeting are requested to attend via teleconference by dialing +1 669 900 6833 and entering Conference ID: 973 3469 5057 or videoconference on <https://zoom.us/j/97334695057>.

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 February 18, 2021
- 2) Review Cash Position
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Review Financial Statements for the Period Ended March 31, 2021
- 5) Review and Consider Ratification of Revisions to the 2021 Joint Fee Resolution
- 6) Review and Consider Approval of an Establishing Contract for Lochbuie Infrastructure Authority
- 7) Other Business
- 8) Adjourn