

BROMLEY PARK METROPOLITAN DISTRICT NO. 5
NOTICE OF REGULAR MEETING

August 23, 2022
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 August 23, 2022 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 may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 890 9399 7155 or videoconference on <https://us06web.zoom.us/j/89093997155>.

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 March 22, 2022
- 2) Review Cash Position
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Review Unaudited Financial Statements for the period ending May 31, 2022
- 5) Consider Ratification of Advance and Reimbursement Agreement by and between the District and Flywheel Holdings, LLC
- 6) Consider Approval of Reimbursement of Developer Advances
- 7) Other Business
- 8) 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.