BROMLEY PARK METROPOLITAN DISTRICT NO. 5
NOTICE OF REGULAR MEETING

October 25, 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 October 25, 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: 846 9964 1454 or videoconference on https://us06web.zoom.us/j/84699641454.

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 September 27, 2022
2) Conduct Public Hearing to Consider a Petition from Melody Homes, Inc. to Exclude Certain Property from the District, and Consider Adoption of a Resolution and Order for Exclusion of Real Property
3) Review and discuss 2023 budget estimates and preliminary budget provided by the District's accountant pursuant to § 29-1-105, C.R.S.
4) Review and Consider Approval of 2022 Audit Engagement Letter and Addendum - Adams Group, LLC
5) Review and Consider Approval of 2023 Engagement with CliftonLarsonAllen, LLP for Accounting Services
6) Consider Ratification of Professional Services Agreement with Galloway & Company, Inc.
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.