

**BROMLEY PARK METROPOLITAN DISTRICT NO. 3  
NOTICE OF REGULAR MEETING**

**February 28, 2023  
11:30 AM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Bromley Park Metropolitan District No. 3 (the “District”), County of Adams, State of Colorado, will hold a regular meeting at 11:30 AM on February 28, 2023 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 without visiting the physical location may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 830 9662 5390 or videoconference on <https://us06web.zoom.us/j/83096625390>.

This meeting is open to the public.

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

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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 December 27, 2022
- 2) Review Unaudited Financial Statements for the period ending December 31, 2022.
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Consider Approval of a Payment In Lieu of Taxes Agreement with Brighton Crossing Owner, LLC
- 5) Other Business
- 6) Adjourn

Posted on the District's website at <https://www.cospecialdistricts.com/bromley-park-metropolitan-district-no-3> at least 24 hours prior to the meeting.