BROMLEY PARK METROPOLITAN DISTRICT NO. 5
NOTICE OF REGULAR MEETING

January 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 January 25, 2022 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 700 - Training Room, 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.

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: 865 4932 8476 or videoconference on https://us06web.zoom.us/j/86549328476.

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 November 4, 2021 and November 23, 2021
2) Ratification of Payment of Claims
3) Review Unaudited Financial Statements for the period ending December 31, 2021
4) Review and Consider Approval of the 2022 Joint Fee Resolution
5) Consider Approval of 2022 Annual Administrative Resolution
6) Consider Approval of Resolution Calling a Regular Election on May 3, 2022
7) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2022
8) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2023

9) Review and Consider Approval of 2021 Audit Engagement Letter and Addendum - Adams Group, LLC

10) Ratify the Professional Services Agreement With Kevin Collins CPA, LLC

11) Other Business

12) Adjourn