

BROMLEY PARK METROPOLITAN DISTRICT NO. 5

NOTICE OF SPECIAL MEETING

June 12, 2025
10:30 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 special meeting at 10:30 AM on June 12, 2025 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 (720) 707-2699 and entering Conference ID: 826 1401 7237 or videoconference on <https://us06web.zoom.us/j/82614017237>.

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. Call to Order and declaration of quorum
2. Consent Agenda
 - 2.1. Present disclosures of potential conflicts of interest
 - 2.2. Approve agenda
3. Public Comment
4. Election of Officers
5. Review and Consider Approval of Capital Pledge Agreement In Connection With The Adams East Metropolitan District Series 2025 Bonds
6. Other Business
7. 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.