

**BROMLEY PARK METROPOLITAN DISTRICT NO. 5
NOTICE OF REGULAR MEETING**

**May 28, 2024
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 May 28, 2024 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: 836 7192 5870 or videoconference on <https://us06web.zoom.us/j/83671925870>.

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 26, 2024
- 2) Public Comment
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Review Unaudited Financial Statements
- 5) Review and Consider Approval of Advance and Reimbursement Agreement with Flywheel Holdings, LLC
- 6) Review and Consider Approval of Amended and Restated Professional Services Agreement with Metropolitan Maintenance and Administration, LLC
- 7) Review and Consider Approval of Amended and Restated Professional Services Agreement with The Bromley Companies, LLC
- 8) Other Business
- 9) 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.