

BROMLEY PARK METROPOLITAN DISTRICT NO. 5
NOTICE OF REGULAR MEETING

February 25, 2025
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 February 25, 2025 for the purpose of conducting such business as may come before the Board. The District’s physical location for regular meetings is 8390 E Crescent Parkway, Suite 300, Greenwood Village, CO 80111. 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 (720) 707-2699 and entering Conference ID: 878 1709 0606 or videoconference on <https://us06web.zoom.us/j/87817090606>.

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
 - 1.1. Call to Order and declaration of quorum
 - 1.2. Present disclosures of potential conflicts of interest
 - 1.3. Approve agenda
 - 1.4. Approval of minutes from December 20, 2024 and January 28, 2025
2. Public Comment
3. Consider Ratification and Approval of Payment of Claims
4. Review Unaudited Financial Statements
5. Consider Approval of a Resolution Calling a Special Election on May 6, 2025 to Waive Property Tax and Mill Levy Increase Limits
6. Conduct a Public Hearing on a Petition for Exclusion, and Consider Approval of a Resolution and Order Re: the Exclusion of Property From the District
7. Consider Approval and Ratification of Infrastructure Acquisition Agreement with WCD Corp
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.