

BROOMFIELD TOWN SQUARE METROPOLITAN
DISTRICT NOS. 1 AND 2
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Phone: 303-592-4380

<https://md.broomfieldtownsquare.net/>

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE:	September 11, 2023
TIME:	4:00 p.m.
PLACE:	<u>THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</u>
ACCESS	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"> 1. To attend via Zoom Videoconference, email cwill@specialdistrictlaw.com to obtain a link to the videoconference. 2. To attend via telephone, dial 1-253-215-8782 and enter the following information: Meeting ID 841 912 8511 / Passcode 441181

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Fredregill	President	May, 2025
Joseph Vostrejs	Treasurer	May, 2025
Bryon White	Secretary	May, 2027
Patricia McHenry	Assistant Secretary	May, 2027
Rod Wagner	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

D. Discuss results of May 2, 2023 Directors' election (enclosure).

E. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

III. LEGAL MATTERS

A. Discuss and consider approval of Operations and Maintenance Intergovernmental Agreement by and between the City and County of Broomfield, Colorado, Broomfield Town Square Metropolitan District No. 1, and Broomfield Town Square Metropolitan District No. 2 (enclosure).

IV. OTHER BUSINESS

A. Discuss project status.

B. Other.

V. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 24, 2023.