

BROMLEY PARK METROPOLITAN DISTRICT NO. 2 (THE "DISTRICT")

2001 16th St, Ste 1700

Denver, CO 80202

Phone: 303-779-5710

www.bromleyparkmd2.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, March 30, 2026

TIME: 11:30 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/26566840550090?p=Um4joDZvx8W3tokXgE>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 608 428 007#

Board of Directors

Joshua Rollins

Douglas G. Hamilton

Matthew Mooney

William Daiss

Dennis Wolf

Office

President

Treasurer

Assistant Secretary

Assistant Secretary

Assistant Secretary

Term Expires

May 2027

May 2027

May 2027

May 2029

May 2029

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices and designate 24-hour posting location. 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.

II. CONSENT AGENDA

- A. Approve minutes from the November 17, 2025, regular meeting (enclosure).

III. CAPITAL PROJECT MATTERS

- A. Update regarding Rotary and Homestead Parks and Filing No. 3 roads.

- i. Report on current status of approvals from the City, the scope of the work to be funded from the Bond proceeds and the cost to complete.
 1. Review City’s change of scope to Homestead Park and construction of Filing No. 3 road requirements.
 2. Review, discuss and authorize staff to proceed with publication of invitations to bid for Rotary Park and Homestead Park with the revised scope.
 3. Receive report on transition of the stormwater permit(s) in coordination with the construction of Rotary and Homestead parks.
 4. Review and consider approval of revised proposals from Independent District Engineering Services (“IDES”) for pre-construction services related to Rotary and Homestead Park Projects and detention pond improvements (enclosure).
 5. Review and consider approval of Change Order No. 6 from Strategic Site Designs, LLC regarding additional design work for Filing No. 3 road improvements (enclosure).
 6. Review and discuss funding sources of design requirements for construction of road improvements.
 7. Review and consider approval of a proposal for oil and gas projections (to be distributed).
 8. Discuss and consider direction to staff to explore funding alternatives for Filing No. 3 road improvements.

B. Update from Stormwater Committee.

IV. HOA TRACT CONVEYANCE MATTERS

A. Discuss status of Tract Conveyance Project.

1. Acknowledge conveyance of Tracts A, B, E, F, G, H, J, K, L, M, P, Q and V, Brighton East Farms Filing No. 1 and Tracts G, H, J, K, L and M, Brighton East Farms Filing No. 2 (located partially in the boundaries of the Parkside Homeowners and partially in the boundaries of the Brighton East Farms Homeowners Association), as of June 24, 2024.
2. Acknowledge conveyance of Tract T, Brighton East Farms Filing No. 1, Tracts P and Q, Brighton East Farms Filing No. 2, Tracts B, P, Q, and T, Brighton East Farms Filing No. 1 and Filing No. 2, Administrative Amendment No. 1 (located partially in the boundaries of the Parkside Homeowners and partially in the boundaries of the Brighton East Farms Homeowners Association), as of December 15, 2025.

- B. Status of approval of Cost Sharing Agreement by Brighton East Farms Homeowners Association and Parkside at Brighton East Farms Homeowners Association (to be distributed).
- C. Review and approve conveyance of Tract U, Brighton East Farms Filing No. 1 to Brighton East Farms Homeowners Association.
- D. Review and consider approval of form of Permanent Non-Exclusive Drainage Easement Tracts F, J, M and U, Filing No. 1 (Brighton East Farms Homeowners Association).

V. FINANCIAL MATTERS

- A. Discuss and consider approval of Engineer's Report and Verification of Costs No. 16 Associated with Public Improvements prepared by IDES in the amount of \$20,998.75 (enclosure).
- B. Review and ratify approval of current claims and ratification of prior claims (enclosure).
- C. Review and consider acceptance of December 31, 2025, Unaudited Financial Statements and schedule of cash position and property tax summary (enclosure).

VI. OPERATIONS AND MAINTENANCE MATTERS

- A. Discuss and consider approval of Memorandum of Understanding with the City regarding operations and maintenance of Tracts A and L, Brighton East Farms Filing No. 3 (enclosure).

VII. LEGAL MATTERS

VIII. MANAGER MATTERS

- A. Update from the Insurance Committee.
- B. Status regarding payment of Directors' Fees.

IX. OTHER BUSINESS

X. ADJOURNMENT

The next regular meeting will be held on May 18, 2026, at 11:00 a.m.