

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 STATUTORY ANNUAL MEETING AND AGENDA

DATE: Monday, July 20, 2026

TIME: 11:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/215385854142768?p=CL1Pn8vXVtBBDM097W>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 768 934 268#

Board of Directors

Joshua Rollins
Douglas G. Hamilton
Dennis Wolf
Matthew Mooney
William Daiss

Office

President
Treasurer
Secretary
Assistant Secretary
Assistant Secretary

Term Expires

May 2027
May 2027
May 2029
May 2027
May 2029

I. ANNUAL MEETING ITEMS

- A. Confirm compliance with notice requirement pursuant to statute.
- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- D. Discuss May 4, 2027 Regular Director Election. Self-Nomination Forms are due no earlier than January 1, 2027 and not later than February 26, 2027.
- E. Public questions.

II. ADJOURNMENT