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 REGULAR MEETING AND AGENDA

DATE: Monday, November 16, 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/2330293482780478?p=jZWpnYYI420cAW6P4o

To attend via telephone, dial 720-547-5281 and enter Conference ID: 411 457 555#

Board of Directors	Office	Term Expires
Joshua Rollins	President	May 2027
Douglas G. Hamilton	Treasurer	May 2027
Dennis Wolf	Secretary	May 2029
William Daiss	Assistant Secretary	May 2029
Vacant	Assistant Secretary	May 2027

I. ADMINISTRATIVE MATTERS

A. Call to order and approval of agenda.

B. Present disclosures of potential conflicts of interest.

C. Confirm quorum, location of meeting and posting of meeting notices.

D. Acknowledge the resignation of Matthew Mooney from the Board of Directors of the District effective September 1, 2026.

E. Discuss vacancy on the Board.

F. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____

G. Discuss business to be conducted in 2027 and schedule regular Board meetings. Consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure). Appoint representative to post notices within the District.

1. Schedule 2027 Statutory Annual Meeting.

H. Acknowledgement of acquisition of Streamline by Civic Plus.

I. Insurance Discussion.

1. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (to be distributed).

2. Review and consider approval of workers' compensation coverage for 2027 (enclosure).

3. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2027.

4. Confirm sufficient funds for payment of insurance/SDA renewal and accountant's ability to timely pay same.

J. 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 July 20, 2026 regular meeting and the July 20, 2026 annual meeting (enclosure).

B. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).

C. Ratify appointment of District Accountant to prepare 2027 Budget.

D. Authorize renewal of membership in the Special District Association for 2027.

E. Acknowledge CLA Cash Access Policy (enclosure)

III. OIL AND GAS MATTERS

A. NSAI presentation on future oil and gas revenues (enclosure).

B. Update from MOU Committee.

1. Status of transferring tracks of land from the developer to the City of Brighton.

C. Update from Oil and Gas Committee.

1. Status of Letter of Support for additional wells.

IV. CAPITAL PROJECT MATTERS

A. Update regarding Rotary and Homestead Parks.

i. Board status report (enclosure).

ii. Update of transition of the stormwater permit in coordination with the construction of Rotary and Homestead parks.

iii. Review proposals and consider approval of a contract for geotechnical testing services for each park (enclosures).

V. HOA TRACT CONVEYANCE MATTERS

A. Discuss status of Tract Conveyance Project.

VI. FINANCIAL MATTERS

A. Review and ratify approval of current claims and ratification of prior claims (enclosure).

B. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Summary (enclosure).

C. Review and consider approval of Verification of Costs No. 18 Associated with Public Improvements prepared by IDES (enclosure).

D. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

E. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).

F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.

G. Discuss statutory requirements for an audit. Review and consider approval of engagement letter with Fiscal Focus Partners, LLC to prepare 2026 Audit (enclosure).

VII. OPERATIONS AND MAINTENANCE MATTERS

A. Review and consider approval of Service Agreement for Landscape Maintenance with Century Site Services, LLC (to be distributed).

B. Review and consider approval of Service Agreement for Snow Removal Services with Century Site Services, LLC (enclosure).

C. Review and consider approval of Service Agreement for Construction Observation Services between the District and Hydrosystems-KDI, Inc.

VIII. LEGAL MATTERS

A. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. (enclosure). Self-Nomination Forms are due by February 26, 2027. Discuss the need for ballot issues and/or questions.

B. Acknowledgement of McGeady Becher Cortese Willians P.C. Engagement Letter Appendix A Update (enclosure).

C. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

D. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agenda and Participation in Virtual District Meetings (enclosure).

IX. MANAGER MATTERS

A. Discuss status of Memorandum of Understanding with City of Brighton on Brighton East Farms Filing No. 3.

B. Review and consider approval of CLA Statement(s) of Work for 2027 for accounting services, payroll services, and public management Services (enclosures).

C. Update on O&M map.

X. OTHER BUSINESS

XI. ADJOURNMENT

There are no more regular meetings scheduled for the remainder of 2026.