

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: Thursday, May 7, 2026

TIME: 9:30 a.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/222286810898962?p=L1T2jgrt8eu4fRqGQd>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 763 349 221#

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. 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. Consider appointment of officers:

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

II. CONSENT AGENDA

- A. Approve minutes from March 30, 2026, special meeting (enclosure).

III. OIL AND GAS MATTERS

- A. Presentation from Ardor Environmental LLC.

IV. HOA TRACT CONVEYANCE MATTERS

- A. Update on execution of all documents related to HOA Tract Conveyance and HOA Cost Sharing Agreement.

V. FINANCIAL MATTERS

VI. OPERATIONS AND MAINTENANCE MATTERS

- A. Review and consider approval of proposal from Century Site Services for irrigation turn on and replacement of rotors and nozzles in the amount of \$4,815.00 (enclosure).
- B. Review and consider approval of proposal from Century Site Services for detention pond cleanout of debris from drain pans and inlet/outlets and removal of saplings in Tracts B, D, F, W and X, Brighton East Farms Filing No. 2 in the amount of \$48,411.00 (enclosure).

VII. LEGAL MATTERS

VIII. MANAGER MATTERS

IX. OTHER BUSINESS

- A. Consider rescheduling May 18, 2026 regular Board meeting.

X. ADJOURNMENT

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