

**BROMLEY PARK METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Robert A. Lembke	President	May 2023
Ronald von Lembke	Secretary/Treasurer	May 2022
James Korpala	Assistant Secretary	May 2022
Patrick Crumpton	Assistant Secretary	May 2022
Lisa Haas	Assistant Secretary	May 2023

PLEASE NOTE DATE AND TIME

DATE: Tuesday, September 22, 2020

TIME: 2:00 PM

**PLACE Community Resource Services
7995 E. Prentice Ave., Ste. 103E
Greenwood Village, CO 80111**

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting
<https://zoom.us/j/9831916563>
Meeting ID: 983 191 6563
Dial by your location
+1 669 900 9128 US

I. CONSENT AGENDA:

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approve Agenda
- D. Approve Minutes of the April 28 and June 12 meetings (enclosures)

II. FINANCIAL ITEMS:

- A. Consider Ratification and Approval of Payment of Claims (enclosure)
- B. Conduct Public Hearing to Adopt 2019 Amended Budget (enclosure)
- C. Review and Accept 2019 Audit (enclosure)

III. ATTORNEYS' ITEMS:

- A. Review and Consider Approval of a Cost Sharing Intergovernmental Agreement by and Between Adams East Metropolitan District and Bromley Park Metropolitan District No. 3 (enclosure to be provided at meeting)
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IV. ADJOURNMENT:

The next regular meeting is scheduled for Tuesday, October 27, 2020 at 11:30 a.m.