

**BROMLEY PARK METROPOLITAN DISTRICT NO. 6
NOTICE OF SPECIAL MEETING**

December 24, 2019

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Bromley Park Metropolitan District No. 6 (the “District”), County of Adams, State of Colorado, will hold a special meeting at 9:00 AM on Tuesday, December 24, 2019, at Community Resource Services of Colorado, 7995 E. Prentice Ave., Ste. 103E, Greenwood Village, CO 80111.

At this meeting it is anticipated that the Board will make a final determination to issue general obligation indebtedness. Specifically, the District will consider adoption of a resolution authorizing the issuance of its General Obligation Refunding Note, Series 2019 (the “Note”) in the maximum principal amount of \$5,650,000 for the purpose of refunding the obligation to 76 Commerce Center, LLC (the “Developer”) and paying or reimbursing the Developer for the costs of public improvements for the benefit of the citizens of the District. Pursuant to the Supplemental Public Securities Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of the Note may be commenced more than thirty days after the authorization of such Note pursuant to the aforementioned resolution.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

The Board will also take up such business as may come before the Board. The meeting is open to the public. This notice will be posted within the District at least 24 hours prior to the meeting, and at the office of the Adams County Clerk and Recorder, not less than 72 hours prior to the meeting.

BY ORDER OF THE BOARD OF DIRECTORS
BROMLEY PARK METROPOLITAN DISTRICT NO. 6

By: /s/ MILLER & ASSOCIATES LAW OFFICES, LLC

AGENDA

BROMLEY PARK METROPOLITAN DISTRICT NO. 6 SPECIAL MEETING AGENDA

DATE: Tuesday, December 24, 2019
TIME: 9:00 a.m.
PLACE: Community Resource Services
7995 E. Prentice Ave., Ste. 103E
Greenwood Village, CO 80111

I. CONSENT AGENDA:

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approve Agenda

II. ATTORNEY ITEMS:

A. Review and Consider Acceptance of the Public Improvement Cost Certification Report for 76 Commerce Center

B. Consider making a final determination to issue general obligation indebtedness, and consider adoption of a resolution authorizing the issuance of the District's General Obligation Refunding Note, Series 2019 (the "Note") in the maximum principal amount of \$5,650,000 for the purpose of refunding the obligation to 76 Commerce Center, LLC (the "Developer") and paying or reimbursing the Developer for the costs of public improvements for the benefit of the citizens of the District, and authorizing the execution of documents related to the issuance of the Note.

III. OTHER BUSINESS

IV. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, February 25, 2020 at 11:30 a.m.