

**BROMLEY PARK METROPOLITAN DISTRICT NO. 6
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Robert A. Lembke	President	May 2020
Jason Von Lembke	Secretary/Treasurer	May 2020
James Korpál	Assistant Secretary	May 2020
Richard E. Damiano	Assistant Secretary	May 2022
Ronald E. von Lembke	Assistant Secretary	May 2022
Lisa Haas	Secretary to the Board	

PLEASE NOTE DATE AND TIME

DATE: Tuesday, January 28, 2020

TIME: 11:30 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
 - D. Review and Approve Minutes of the November 13 and December 24, 2019 Special Meetings (enclosures)
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II. FINANCIAL ITEMS:

- A. Consider Ratification of the Payment of Claims (enclosure)
 - B. Review Cash Position for the Period Ended January 24, 2020 (enclosure)
 - C. Review Financial Statements for the Period Ended December 31, 2019 (enclosure)
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III. MANAGER ITEMS:

IV. ATTORNEY ITEMS:

A. Review and Consider Approval of the Joint Resolution of the Boards of Directors of Bromley Park Metro District No. 6, South Beebe Draw Metro District, Adams East Metro District, Bromley Park Metro District Nos. 3 & 5 – Imposing Fees Upon Property Within the Districts (enclosure)

V. DIRECTORS' ITEMS:

VI. OTHER BUSINESS:

VII. ADJOURNMENT:

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