

BROADWAY STATION METROPOLITAN DISTRICT NOS. 1-3
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

<http://www.broadwaystation.com/community-outreach.html>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, September 6, 2022
TIME: 12:00 p.m.
LOCATION: Via Microsoft Teams Videoconference

You can attend the meetings in the following ways:

1. Online Microsoft Teams Meeting via link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGZINWNjOTktNzhiZi00YWRILWFiNzktZjE3NjQwNzhlZGMMy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 109 990 353#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Tompkins	President	May, 2023
Lisa Ingle	Secretary	May, 2025
Elizabeth Lee	Treasurer	May, 2023
Tom Berger	Assistant Secretary/Treasurer	May, 2025
Dan Jacobs	Assistant Secretary/Treasurer	May, 2023

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. 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.

- E. Review and consider approval of minutes from the June 27, 2022 Regular Meeting (enclosed).

II. FINANCIAL MATTERS

- A. Other.

III. LEGAL MATTERS

- A. Review and consider approval of Loan Agreement by and between District No.1 and Broadway Station Partners, LLC (enclosed).
- B. Review and consider approval of immediate payment of purchase price under BSP West Purchase and Sale Agreement.
- C. Review and consider ratification and approval of Change Orders on Filing No. 3 infrastructure work (CEI) and Kentucky Avenue Bridge (Kraemer) totaling approximately \$5,400,000 (enclosed).
- D. Consider going forward policy for authorization of Change Order approvals between Board meetings.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Confirm quorum for the next meeting.

VI. ADJOURNMENT

The next regular meeting is scheduled for September 26, 2022 at 1:00 p.m.