

**NOTICE OF COORDINATED SPECIAL MEETING OF
BROADWAY STATION METROPOLITAN DISTRICT NO. 1,
BROADWAY STATION METROPOLITAN DISTRICT NO. 2 AND
BROADWAY STATION METROPOLITAN DISTRICT NO. 3**

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors (“Boards”) of the Broadway Station Metropolitan District Nos. 1, 2 and 3 (“Districts”), in the City and County of Denver, Colorado, will be held at 390 Union Boulevard, Suite 400, Denver, Colorado on Tuesday, November 19, 2019, at 10:30 a.m.

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the November 4, 2019 Special Meeting.
3. Financial Report (Diane Wheeler).
 - (a) Public hearing on 2019 budget amendments; adopt 2019 budget amendment resolutions (District Nos. 1, 2 and 3).
 - (b) Public hearing on 2020 budgets, adopt resolutions and certification of tax levies (Certification of tax levies for District Nos. 2 and 3 only).
 - (c) Ratification and approval of bills.
 - (d) Ratify Acceptance of December 31, 2018 financials.
 - (e) Authorize filing of Applications for Exemption from Audit and/or engagement of auditor to prepare financial statements for fiscal year 2019.
4. Legal Report (Paul Cockrel).
 - (a) Adoption of Resolutions Determining Not to Provide Workers’ Compensation Insurance Coverage for Uncompensated Members of the Board.
 - (b) Ratification of 2018 Annual Reports.
 - (c) Authorize filing of 2019 Annual Reports.
 - (d) Adoption of Resolutions Calling May 2020 Election.
 - (e) Consider approval of updated Resolutions Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests.
 - (f) Authorize statutory compliance work.
5. Any other matter that may come before the Boards.

This meeting is open to the public.

BROADWAY STATION METROPOLITAN DISTRICT NO. 1
BROADWAY STATION METROPOLITAN DISTRICT NO. 2
BROADWAY STATION METROPOLITAN DISTRICT NO. 3

By: /s/ Lisa Ingle
Secretary

I hereby certify that a copy of the foregoing Notice of Special Meeting (Broadway Station) was, by me personally, uploaded onto the District's public website at least twenty-four hours prior to the meeting.
