

**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 Wednesday, April 8, 2020, at 2:00 p.m.

DUE TO PUBLIC HEALTH RESTRICTIONS, THIS MEETING WILL BE HELD VIA TELECONFERENCE. PLEASE CALL 1-866-931-7845; Access Code 591843 TO JOIN THE MEETING.

**AGENDA**

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the February 20, 2020 Special Meeting.
3. Financial Report (Diane Wheeler).
  - (a) Ratification and approval of bills.
4. Legal Report (Paul Cockrel).
  - (a) Ratification and approval of Broadway Station Filing No. 3 Overlot Grading IPD Resolution.
  - (b) Award of Overlot Grading Contract for Filings Nos. 3 and 4 to CEI.
  - (c) Update on the BAM Entitlement Fee Proposal.
  - (d) Update on issuance of District No. 2 Series 2019 Bond (Junior District Obligation) to Broadway Station Partners.
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.

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