

**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, June 24, 2020, at 3:00 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

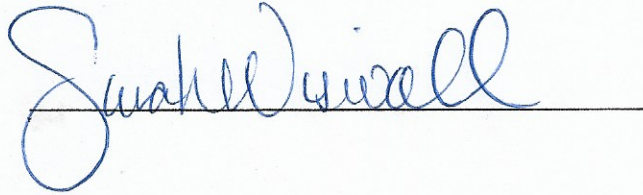
1. Director disclosures of any potential conflicts of interest.
2. Legal Report (Paul Cockrel).
 - (a) Approval of Amendment No. 2 to Reimbursement Agreement with Broadway Station Partners.
3. Any other matter that may come before the Boards.

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.

A handwritten signature in blue ink, reading "Sarah D. Swirell", is written over a horizontal line. The signature is cursive and includes a large initial "S".