

**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, September 22, 2020, at 1:00 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 April 8, 2020 and June 24, 2020 Special Meetings.
3. Election of Officers.
4. Legal Report (Paul Cockrel).
 - (a) Approval of Entitlement fees to Broadway Asset Management in the amount of \$960,000.
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.
