

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

www.broadwaystationmds.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, November 9, 2023

TIME: 11:00 a.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_YzMwMWFjODctZDZiNS00NWU0LWI4YzktNzViNjJhZGFjZjVl%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: 124 661 267#

Board of Directors

Mark Tompkins
Lisa Ingle
Elizabeth Lee
Tom Berger
Dan Jacobs

Office

President
Vice President
Vice President
Vice President
Vice President

Term Expires

May, 2027
May, 2025
May, 2027
May, 2025
May, 2025

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. Consider appointment of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

- F. Review and consider approval of minutes from the September 25, 2023 Regular Meeting and the October 27, 2023 and November 1, 2023 Special Meetings (enclosed).
- G. Review and ratify updated minutes from the August 15, 2023 Special Meeting (enclosed).
- H. Review and consider adoption of Resolutions Regarding 2024 Annual Administrative Matters (enclosed).
- I. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2024 (District Transparency Notice).

II. FINANCIAL MATTERS

- A. Conduct public hearings to consider amendments of the 2023 Budgets. If necessary, consider adoption of Resolutions to Amend the 2023 Budgets (District Nos. 1 and 3) (enclosed).
- B. Conduct public hearings on the proposed 2024 Budgets and consider adoption of Resolutions to Adopt the 2024 Budgets and Appropriate Sums of Money (enclosed).
- C. Approve and/or ratify approval of payment of claims in the amount of \$874,426.52 (District No. 1) (enclosed).
- D. Review and accept September 30, 2023 Unaudited Financial Statements (enclosed).
- E. Authorize Districts' accountant to prepare and sign the DLG-70 Certifications of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- F. Consider appointment of Districts' accountant to prepare 2025 Budgets.

- G. Consider approval of the engagement of Wipfli LLP to prepare the 2023 Audits (enclosed).

III. LEGAL MATTERS

IV. ENGINEERING MATTERS

V. MANAGER MATTERS

- A. Review and consider approval of CliftonLarsonAllen LLP Master Services Agreement and Statement(s) of Work for 2024 (enclosed).
- B. Discuss and consider approval of 2023-2024 Landscape Maintenance and Snow Removal Agreement with 8550 Engineering and Consulting, LLC (enclosed).
- C. Discuss and consider approval of 2024 insurance renewals and accept District No. 1 property schedule (enclosed).
- D. Consider authorization of renewing membership in the Special District Association for 2024.

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regular meetings scheduled in 2023.