

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: Friday, October 27, 2023

TIME: 2:00 p.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_ZmZhZmYxMjktYmFmOC00NzVhLWI4NGUtNzYzMjE2MjFjMzkw%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: 152 478 89#

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.

II. LEGAL MATTERS

- A. Review and consider adoption of Parameters Resolution for Series 2023 Bonds (District No. 3) (enclosed).
- B. Review and consider Escrow Agreement (District No. 1) (enclosed)

III. OTHER BUSINESS

IV. ADJOURNMENT

The next meeting is scheduled for Thursday, November 9, 2023 at 11:00 a.m.