

**NOTICE OF COORDINATED REGULAR 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 regular 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. This meeting will be held via Zoom: <https://us02web.zoom.us/j/87484098763>; Webinar ID: 874 8409 8763, on Monday, June 27, 2022, at 1:00 p.m.

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of minutes of the March 28, 2022 Regular Meeting.
3. Financial Report.
 - (a) Review and approval of financials.
 - (b) Review and ratify claims payable.
 - (c) DURA update.
4. Legal Report.
 - (a) Conduct Public Hearing on Petition for Exclusion filed by BSP East, LLC for District No. 1; consider adoption of Board Order for Exclusion.
 - (b) Conduct Public Hearing on Petition for Exclusion filed by BSP East, LLC for District No. 3; consider adoption of Board Order for Exclusion.
 - (c) Review and ratify Purchase and Sale Agreement by and between District No. 1 and Broadway Station Partners West, LLC.
 - (d) DURA Funding Update.
5. Construction Status Report.
6. 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