

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

[www.broadwaystationmds.com](http://www.broadwaystationmds.com)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, June 26, 2023  
**TIME:** 1:00 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\\_NTRhZDJkOGMtNmU0ZS00M2EyLWEwZjYtYzYzMxMjVWkZWY0MGRm%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTRhZDJkOGMtNmU0ZS00M2EyLWEwZjYtYzYzMxMjVWkZWY0MGRm%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: 704 165 329#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Mark Tompkins	President	May, 2027
Lisa Ingle	Secretary	May, 2025
Elizabeth Lee	Treasurer	May, 2027
Tom Berger	Assistant Secretary/Treasurer	May, 2025
Dan Jacobs	Assistant Secretary/Treasurer	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. Review and consider approval of minutes from the May 16, 2023 Special Meeting (enclosed).

## **II. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims in the amount of \$3,454,018.02 (District No. 1) (enclosed).
- B. Review and accept April 30, 2023 Unaudited Financial Statements (enclosed).

## **III. LEGAL MATTERS**

## **IV. ENGINEERING MATTERS**

- A. Review and discuss Filing 4 Infrastructure Procurement Memo (to be distributed).

## **V. MANAGER MATTERS**

## **VI. DIRECTOR MATTERS**

- A. Ratify Task Order #008-2022 for Filing 3-4 Infrastructure Materials Management Plan Oversight from 8550 Engineering and Consulting, LLC in the amount of \$46,500 (enclosed).
- B. Discuss 2023 tax increment and regional mill levy financing updates:
  - 1. Proposed schedule.
  - 2. 2019 Indentures' Additional Bonds definition (District Nos. 2 and 3).
  - 3. EPS Market Study (to be distributed).

## **VII. OTHER BUSINESS**

## **VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Monday, September 25, 2023 at 1:00 p.m.**