

BROADWAY STATION METROPOLITAN DISTRICT NO. 1
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

www.broadwaystationmds.com

NOTICE OF SPECIAL MEETING/WORK SESSION AND AGENDA

DATE: Tuesday, October 25, 2022
TIME: 3:00 p.m.
LOCATION: Cockrel Ela Glesne Greher & Ruhland, P.C.
44 Cook Street, Suite 620
Denver, Colorado 80206

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Tompkins	President	May, 2023
Lisa Ingle	Secretary	May, 2025
Elizabeth Lee	Treasurer	May, 2023
Tom Berger	Assistant Secretary/Treasurer	May, 2025
Dan Jacobs	Assistant Secretary/Treasurer	May, 2023

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. ENGINEERING MATTERS

- A. Discuss and develop timeline incorporating construction schedule and financing.

III. OTHER BUSINESS

- A. Other.

IV. ADJOURNMENT

The next regular meeting is scheduled for November 21, 2022 at 3:00 p.m.