

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 REGULAR MEETING AND AGENDA

DATE: Monday, September 25, 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_MWMwYmYwNzQtZGQ3OS00MzI3LTkzMTktYTVmYWQ4YTE5NGE0%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: 331 852 646#

Board of Directors

Mark Tompkins
Lisa Ingle
Elizabeth Lee
Tom Berger
Dan Jacobs

Office

President
Secretary
Treasurer
Assistant Secretary/Treasurer
Assistant Secretary/Treasurer

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. Review and consider approval of minutes from the August 15, 2023 Special Meeting (enclosed).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$6,495,891.52 (District No. 1) (enclosed).
- B. Review and accept June 30, 2023 Unaudited Financial Statements (enclosed).
- C. Review and approve 2022 Audits (enclosed).

III. LEGAL MATTERS

- A. Review and consider approval of Resolution Regarding Reimbursements from Future Bond Issue (District No. 3) (enclosed).

IV. ENGINEERING MATTERS

V. MANAGER MATTERS

VI. DIRECTOR MATTERS

- A. Ratify Change Order #28 for Kentucky Avenue Bridge Tennessee Avenue Waterline from Kraemer North America, Inc. in the amount of \$502,173.34 (enclosed).

VII. OTHER BUSINESS

- A. Reschedule December 25th meeting to November.

VIII. ADJOURNMENT

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