

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: Monday, November 21, 2022

TIME: 3:00 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_ODkzNTJIODYtNjI2OS00MzI0LTkyYTgtNzYyMmVmZWZlNzdm%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: 181 459 152#

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, 2023

May, 2025

May, 2023

May, 2025

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.

- E. Review and consider approval of minutes from the September 26, October 25, October 31, November 7, and November 16, 2022 Special Meetings (enclosed).
- F. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).
- G. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosed).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$855,316.97 (District No. 1) (enclosed).
- B. Review and accept September 30, 2022 Unaudited Financial Statements (enclosed).
- C. Conduct public hearings to consider amendment of the 2022 Budgets. If necessary, consider adoption of Resolutions to Amend the 2022 Budgets (enclosed).
- D. Conduct public hearings on the proposed 2023 Budgets and consider adoption of Resolutions to Adopt the 2023 Budgets and Appropriate Sums of Money (enclosed).
- E. Authorize Districts' accountant to prepare the DLG-70 Certifications of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- F. Appointment of Board member to sign the DLG70 Certifications of Tax Levies.
- G. Consider appointment of Districts' accountant to prepare 2024 Budgets.
- H. Review and consider approval of draft 2021 Audits (to be distributed).
- I. Consider appointment of Districts' accountant to prepare the 2022 Audits.
- J. Consider approval of ColoTrust account setup (enclosed).

III. LEGAL MATTERS

- A. Consider adoption of Resolutions Calling Regular Elections for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of mail ballot elections (enclosed). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. Other.

IV. ENGINEERING MATTERS

- A. Discuss Filing 4 Overlot Grading project and associated Extended Report #9 comments received from CCD.
- B. Other.

V. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP statements of work for 2023 (enclosed).
- B. Discuss and consider approval of 2022-2023 Snow Removal Proposal and Commercial Landscape Maintenance Proposal from DesignScapes Colorado or Landscape Maintenance and Snow Removal Proposal from 8550 Engineering and Consulting, LLC (enclosed).
- C. Discuss and approval property insurance and current assets (enclosed).
- D. Other.

VI. OTHER BUSINESS

- A. Other.

VII. ADJOURNMENT

There are no more regular meetings scheduled for 2022.