

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 26, 2022

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_ZTg0ZDU0ODMtZWVhMy00NDhLWExYWetZTY5ZjcxZmQwYzI4%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: 731 389 388#

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 6, 2022 Special Meeting (enclosed).

II. FINANCIAL MATTERS

- A. Review and accept July 31, 2022 Unaudited Financial Statements (to be distributed).
- B. Other.

III. LEGAL MATTERS

- A. Review and consider approval of Change Order Approval Policy (enclosed).
- B. Review and consider approval of Amendments to Resolutions Designating Custodian of Records (enclosed).
- C. Review and consider approval of Posting Location Resolutions (enclosed).
- D. Discuss development services reimbursement.

IV. ENGINEERING MATTERS

- A. Review and consider approval of draft Change Order #1 for South Pedestrian Bridge from Kraemer North America, Inc. in the amount of \$1,892,972 (enclosed).
- B. Review and consider approval of Task Order #6 for Obelisk Structure and South Pedestrian Bridge Services between District No. 1 and Matrix Design Group, Inc. in the amount of \$348,640.88 (enclosed).
- C. Review and consider approval of Frost Agreement for Installation of Gas and/or Electric Distribution and Service Laterals from Xcel Energy (enclosed).
- D. Review and consider approval of Task Order #20 for Parcel U Entitlements between District No. 1 and Matrix Design Group, Inc. in the amount of \$278,900 (enclosed).
- E. Review and consider approval of Change Order #22 for Kentucky Avenue Bridge Artwork Installation from Kraemer North America, Inc. in the amount of \$86,227.74 (enclosed).

V. MANAGER MATTERS

- A. Discuss manager spending authority.
- B. Other.

VI. OTHER BUSINESS

A. Confirm quorum for alternate date for the next meeting.

VII. ADJOURNMENT

The next regular meeting is scheduled for December 26, 2022 at 1:00 p.m.