

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: Wednesday, November 16, 2022

TIME: 1:30 p.m.

LOCATION: via Microsoft Teams

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_OGFkOWY4MDQtNTcwZS00MGQ5LTg0NDMtMTMyMzkyMzBiOWF1%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: 137 921 747#

<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. LEGAL MATTERS

- A. Executive Session pursuant to 24-6-402(4)(b) and (e), C.R.S., relating to advice of counsel with respect to Denver Urban Renewal Authority negotiations and related matters pursuant to.
- B. Possible action on matters discussed in Executive Session.

III. OTHER BUSINESS

- A. Other.

IV. ADJOURNMENT

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