

BROADWAY STATION METROPOLITAN DISTRICT NOS. 1-3  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

[www.broadwaystationmds.com](http://www.broadwaystationmds.com)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, March 25, 2024

**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\\_YTI4YTM3YzUtZDYyOC00MmZhLWE3NjUtMmY4YTgwYmMwNTVm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTI4YTM3YzUtZDYyOC00MmZhLWE3NjUtMmY4YTgwYmMwNTVm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 607 500 044#

**Board of Directors**

Mark Tompkins  
Lisa Ingle  
Elizabeth Lee  
Tom Berger  
Dan Jacobs

**Office**

President  
Vice President  
Vice President  
Vice President  
Vice President

**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 November 9, 2023 Special Meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims in the amount of \$2,714,218.83 (District No. 1) (enclosure).
- B. Review and accept December 31, 2023 Unaudited Financial Statements (to be distributed).

## **III. LEGAL MATTERS**

- A. Consider Reallocation of Costs Memo dated March 18, 2024 (enclosure).
- B. Review and consider adoption of Resolution Adopting a Policy for Interim Approval of Contracts (enclosure).
  - i. Invoice Approval Form (enclosure).
- C. Review and consider approval of Bylaws (District Nos. 1-3) (enclosures).

## **IV. ENGINEERING MATTERS**

- A. Review and consider approval of 8550 Engineering and Consulting, LLC Task Orders for 2024 (District No. 1).
  - a. Task Order No. 004-2023 in the amount of \$8,810.00 (enclosure).
  - b. Task Order No. 001-2024 in the amount of \$96,645.00 (enclosure).
  - c. Task Order No. 002-2024 in the amount of \$193,600.00 (enclosure).
  - d. Task Order No. 003-2024 in the amount of \$20,468.00 (enclosure).
  - e. Task Order No. 004-2024 in the amount of \$16,400.00 (enclosure).
  - f. Task Order No. 005-2024 in the amount of \$22,000.00 (enclosure).
  - g. Task Order No. 006-2024 in the amount of \$15,350.00 (enclosure).
  - h. Task Order No. 007-2024 in the amount of \$17,930.00 (enclosure).

- i. Task Order No. 009-2024 in the amount of \$61,350.00 (enclosure).
    - j. Task Order No. 010-2024 in the amount of \$159,600.00 (enclosure).
  - B. Review and consider approval of Parcel U Infrastructure Procurement Memo and Filing 3 Infrastructure Change Order #17 in the amount of \$1,777,242.10 (enclosures).
  - C. Review and consider approval of Parcel U Infrastructure Procurement – Phase 2 Memo regarding awards for work and Filing 3 Infrastructure Change Order #18 in the amount of \$548,516.05 (enclosures).

**V. MANAGER MATTERS**

**VI. DIRECTOR MATTERS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for June 24, 2024 at 1:00 p.m.**