

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, June 24, 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_NTFhM2U2MjctYTI3ZC00MjE5LWEwNDItZDM0MDYwOWNmNWJi%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: 805 912 607#

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 March 25, 2024 regular meeting (enclosure).

II. CONSENT AGENDA

- A. Review and consider ratification of past approved pay apps and performance bonds (enclosures).
- B. Review and consider ratification of past approved task orders and change orders from Kraemer North America Inc. (enclosures).

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$4,226,280.75 (District No. 1) (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget (District No. 1) (enclosures).
- C. Review and consider approval of the draft 2023 Audits (enclosures).

IV. LEGAL MATTERS

- A. Review and consider acceptance of Memorandum regarding website accessibility requirements (enclosures).
- B. Update on conversations with DURA on third supplement.

V. ENGINEERING MATTERS

- A. Review and consider ratification of Construction Services Contract Amendment No. 1 for Kentucky Avenue Bridge (enclosure).
- B. Review and consider ratification of Task Order 6 – Amendment 4 Filing 3 & 4 Infrastructure from the Matrix Design Group Inc. in the amount of \$255,825.00 (enclosure).
- C. Review and consider ratification of Task Order 6 – Amendment 5 Filing 3 & 4 from the Matrix Design Group Inc. in the amount of \$295,650.00 (enclosure).
- D. Review and consider ratification of Task Order 6 – Amendment 7 to Bridge Design from Matrix Design Group Inc. in the amount of \$385,822.50 (enclosure).

- E. Review and consider ratification of Task Order 6 – Amendment 8 for Bridge Matrix Structure from Matrix Design Group, Inc. in the amount of \$66,000.00 (enclosure).
- F. Review and consider ratification of Task Order 7 – Amendment 4 for Bridges from Matrix Design Group, Inc. in the amount of \$195,640.00 (enclosure).
- G. Review and consider ratification of Task Order 7 – Amendment 4 for Bridges from Matrix Design Group, Inc. in the amount of \$246,487.50 (enclosure).
- H. Review and consider approval/ratification of Task Order 21 North Pedestrian Bridge from Matrix Design Group, Inc. in the amount of \$75,000.00 (enclosure).
- I. Review and consider ratification of Task Order 2019-04 Phase II Contract from Matrix Design Group, Inc. in an amount not to exceed \$21,000.00 (enclosure).
- J. Review and consider ratification of Change Order 17 to Broadway Station Filing 3 Infrastructure Project from Concrete Express Inc. in the amount of \$1,777,242.10 (enclosure).
- K. Review and consider ratification of Change Order 18 to Broadway Station Filing 3 Infrastructure Project from Concrete Express Inc. in the amount of \$548,516.05 (enclosure).
- L. Review and consider ratification of Change Order 19 to Broadway Station Filing 3 Infrastructure Project – RR Waterline & Roadway from Concrete Express Inc. in the amount of \$577,020.55 (enclosure).

VI. MANAGER MATTERS

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for September 23, 2024 at 1:00 p.m.