

BROADWAY STATION METROPOLITAN DISTRICT NOS. 1-3

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, September 23, 2024

TIME: 1:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmY2ODJjMzctYjk2Zi00YTBkLWFjY2ItNWJhYjY5Y2QyNTQ0%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 502 926 43#

Board of Directors

Mark Tompkins

Lisa Ingle

Elizabeth Lee

Tom Berger

Dan Jacobs

Office

President

Vice President/Secretary

Vice President/Treasurer/

Asst. Secretary

Vice President/Treasurer/

Asst. Secretary

Vice President/Treasurer/

Asst. Secretary

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 June 24, 2024 regular board meeting (enclosure).

II. CONSENT AGENDA

- A. Review and consider ratification of past approved task orders (enclosures).
 1. Task Order No. 11 from 8550 Engineering & Consulting LLC for Site Parcel 8 New Kentucky Ave Infrastructure in an amount not to exceed \$48,750.00 (enclosure).

2. Change Order No. 20 from Concrete Express, Inc. for additional waterline materials for W Tennessee/SPRD 5th Lane of Parcel U via Filing 3 Infrastructure in the amount of \$12,846.91 (enclosure).
3. Task Order No. 6/Change Order No. 9 from Matrix Design Group for construction contract administration for Kentucky Ave Bridge and South Pedestrian Bridge in the amount of \$35,660.00 (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements (District Nos. 1-3) (enclosure).
- B. Approve and/or ratify approval of payment of claims (District No. 1) (enclosure).

IV. LEGAL MATTERS

- A. Review and approve the third supplement to redevelopment agreement between DURA and BSMD No. 1 (enclosure).

V. ENGINEERING MATTERS

- A. Project updates.
- B. Review and consider approval of Matrix Task Order No. 21 for additional funding for existing CM task order in the amount of \$86,742.35 (enclosure).
- C. Kentucky Avenue Bridge turnover.

VI. MANAGER MATTERS

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting (budget hearing) is scheduled for October 28, 2024 at 1:00 p.m.