

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 SPECIAL MEETING AND AGENDA**

**DATE:** Monday, January 23, 2023

**TIME:** 9:00 a.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\\_ZTFhZjhhOTQtOTc4MS00ZTM2LWIxMWQtMmNhM2Y1NTkyYmQ5%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTFhZjhhOTQtOTc4MS00ZTM2LWIxMWQtMmNhM2Y1NTkyYmQ5%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: 456 329 717#

**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.

## **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.
- B. Possible action on matters discussed in Executive Session.

## **III. OTHER BUSINESS**

- A. Other.

## **IV. ADJOURNMENT**