

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 1, 2023

**TIME:** 9:00 a.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\\_OWJjODUxMTItMWQ4ZS00ZGRjLTk1NGEtYzMyMWEwMGMwNWJh%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_OWJjODUxMTItMWQ4ZS00ZGRjLTk1NGEtYzMyMWEwMGMwNWJh%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: 875 958 753#

**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 any additional potential conflicts of interest (enclosed).
- 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. Review and consider approval of Amendment No. 7 to Reimbursement Agreement for Public Infrastructure Funding with Broadway Station Partners, LLC (enclosed).
- B. Review and consider approval of Consent Agreement with Broadway Station Partners, LLC (enclosed)
- C. Review and consider approval of Denver Urban Renewal Authority Bond Consent Agreement between District No. 1 and District No. 3 (enclosed).
- D. Review and consider ratification and approval of Resolution Authorizing Issuance and Sale of Broadway Station Metropolitan District No. 3 Tax Increment Supported Revenue Bonds, Series 2023A originally adopted on October 27, 2023, along with any other bond closing documents requiring action by any of the Boards (enclosed).

## **III. OTHER BUSINESS**

## **IV. ADJOURNMENT**

**The next meeting is scheduled for Thursday, November 9, 2023 at 11:00 a.m.**