

BROADWAY STATION METROPOLITAN DISTRICT NOS. 1-3

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

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: Monday, October 28, 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_MGY4MGlxNjItYzhkMi00MTdILWFmNzktYjg5YjE4NzVmNjhi%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: 390 097 360#

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 September 23, 2024 regular board meeting (enclosure).
- F. Review and consider approval of Service Agreement for Monitoring Services with API Group Life Safety USA LLC d/b/a as Western States Fire Protection (enclosure).

II. FINANCIAL MATTERS

- A. Conduct public hearings to consider amendments of the 2024 Budgets. If necessary, consider adoption of Resolutions to Amend the 2024 Budgets.

- B. Conduct public hearings on the proposed 2025 Budgets and consider adoption of Resolutions to Adopt the 2025 Budgets and Appropriate Sums of Money (enclosures).
- C. Approve and/or ratify approval of payment of claims (District No. 1) (enclosure).
- D. Authorize Districts' accountant to prepare the DLG-70 Certifications of Tax Levies form ("MLC") for certification to the Board of County Commissioners and other interested parties. Authorize Board member to sign MLC.
- E. Consider appointment of Districts' accountant to prepare 2026 Budgets.
- F. Consider approval of the engagement of Wipfli LLP to prepare the 2024 Audits.

III. LEGAL MATTERS

- A. Review and consider adoption of Resolutions Regarding 2025 Annual Administrative Matters (enclosures).
- B. Review and consider adoption of Resolutions Calling May 6, 2025 Election (enclosures).

IV. ENGINEERING MATTERS

- A. Project updates.

V. MANAGER MATTERS

- A. Review and consider approval of CliftonLarsonAllen LLP Statements of Work for 2025 accounting and management services (Management SOW enclosed; Accounting SOW to be distributed).
- B. Review and consider approval of Property and Liability Coverage renewal for 2025 and accept District No. 1 property schedule. Discuss changes needed to property schedule (if any) (MDs 2 & 3 enclosed; MD1 to be distributed).
- C. Consider exclusion from workers' compensation coverage for 2025.
- D. Consider authorization of renewing membership in the Special District Association for 2025.
- E. Designate website compliance coordinator.
- F. Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize a Board member to approve proposal.
- G. Authorize Board member or committee to work with District staff to transition website to ADA compliant hosting platform (enclosure).
- H. Review and consider approval of proposal from Pro-Vigil, Inc. for video surveillance of construction sites (enclosure).

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

- A. Confirm quorum for next meeting date – December 23, 2024. If necessary, consider rescheduling or cancelling.

VIII. ADJOURNMENT

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