

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: Tuesday, April 22, 2025

TIME: 2:00 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_NWI3MGY3NzktMjBiZi00ZDlhLTllYmQtYjFkMThlYTE0OTY0%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: 542 024 741#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Tompkins	President	May 2027
Lisa Ingle	Vice President/Secretary	May 2025
Elizabeth Lee	Vice President/Treasurer/Asst. Secretary	May 2027
Tom Berger	Vice President/Asst. Secretary	May 2025
Dan Jacobs	Vice President/Asst. Secretary	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.

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 the revised Intergovernmental Agreement for Stadium Site Project between Broadway Station Metropolitan District No. 1 and the City and County of Denver and related matters pursuant to.

- B. Review and consider approval of revised Intergovernmental Agreement for Stadium Site Project between Broadway Station Metropolitan District No. 1 and the City and County of Denver.

III. MANAGER MATTERS

- A. Discussion on park maintenance.

IV. OTHER BUSINESS

V. ADJOURNMENT

The next regular meeting is scheduled for June 23, 2025 at 1:00 p.m.