

# BROADWAY STATION METROPOLITAN DISTRICT NOS. 1-3

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## **NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

**DATE:** May 19, 2026

**TIME:** 10:00 a.m.

**LOCATION:** Via Microsoft Teams

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

<https://teams.microsoft.com/meet/283771902969842?p=beHxF0E00JiO0m6fof>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 197 532 941#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Mark Tompkins	President	May 2027
Elizabeth Lee	Vice President/Treasurer/Asst. Secretary	May 2027
Tom Berger	Vice President/Asst. Secretary	May 2029
Dan Jacobs	Vice President/Asst. Secretary	May 2029

### **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. Review and consider proposals received regarding the selection of a District Representative for the Stadium Project (enclosures).

### **III. ADJOURNMENT**

**The next regular meeting is scheduled for June 22, 2026 at 1:00 p.m.**