

BROADWAY STATION METROPOLITAN DISTRICT NOS. 1-3

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.broadwaystationmds.com

NOTICE OF JOINT REGULAR MEETING AND AGENDA

DATE: June 22, 2026

TIME: 1:00 p.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/215152998078766?p=4Zkdbht3YuJk9bHKE>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 244 022 160#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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
Vacant	Director	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.
- E. Acknowledge the resignation of Lisa Ingle from the Boards of Directors of the Districts. (District Nos. 1-3)
- F. Review and consider approval of Minutes from the March 23, 2026 Joint Regular Meeting and Minutes from the May 19, 2026 Joint Special Meeting (enclosures). (District Nos. 1-3)

II. MANAGER MATTERS

- A. Review Endeavor letter and presentation by Jason Thumlert on behalf of Endeavor regarding environmental fees (enclosure).

III. CONSENT AGENDA

- A. Review and consider ratification of past approved Change Orders and Task Orders (District No. 1):
 - 1. Task Order #001-2026 with 8550 Engineering and Consulting LLC for gates – VCUP Parcels 8 & 9 in an amount not to exceed \$96,645.00 (enclosure).
 - 2. Task Order #002-2026 with 8550 Engineering and Consulting LLC for gates – VCUP Parcels 8 & 9 O&M in an amount not to exceed \$213,000.00 (enclosure).
 - 3. Task Order #003-2026 with 8550 Engineering and Consulting LLC for VCUP Capture Analysis Report in an amount not to exceed \$14,500.00 (enclosure).
 - 4. Change Order #20 (South Pedestrian Bridge) with Kraemer North America, Inc. for broken glass at west elevator in the amount of \$13,152.00 (enclosure).
 - 5. Change Order #21 – Final Rectification with Kraemer North America, Inc. in the deductive amount of \$152,655.60 (enclosure).
 - 6. Task Order #26 Amendment #1 with Matrix Design Group for continuing CM support for NWSL development in the amount of \$15,132.50 (enclosure).
 - 7. Change Order #29 – BS Filing Infrastructure – RR Waterline Final Reconciliation with Concrete Express, Inc. in the deductive amount of \$32,780.03 (enclosure).
- B. Review and consider ratification of Professional Services Agreement with Tompkins Advising LLC to serve as District Representative under the Stadium Development Agreement (enclosure).
- C. Review and consider ratification of proposal from Sturgeon Electric for bridge repair in the amount of \$43,200.00 (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosures).
- B. Approve and/or ratify approval of payment of claims in the amount of \$588,311.10 (enclosure). (District No. 1)
- C. Conduct Public Hearing to consider amendment of the 2025 Budgets. Consider adoption of Resolutions to Amend the 2025 Budgets (enclosures).

V. LEGAL MATTERS

- A. Review and consider approval of Second Amendment to City Intergovernmental Agreement with City & County of Denver (enclosure).
- B. Executive Session for advice of counsel regarding remediation fees pursuant to C.R.S. 24-6-402(4)(b).

VI. STADIUM UPDATE

VII. OTHER BUSINESS

- A. Confirm quorum for September 28, 2026 meeting.

VIII. ADJOURNMENT

The next regular meeting is scheduled for September 28, 2026 at 1:00 p.m.