

BROADWAY STATION METROPOLITAN DISTRICT NOS. 1-3

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
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NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: October 19, 2026

TIME: 3:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/212057809039244?p=1KCSZ5BNsfFytHxVk7>
To attend via telephone, dial 720-547-5281 and enter Conference ID: 779 913 707#

<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.

II. LEGAL MATTERS

- A. Review and consider approval of Settlement Agreement between Broadway Station Metropolitan District Nos. 1 and 3 and UMB Bank as Trustee under Bond Indentures for District No. 3 Series 2019A and B General Obligation Bonds with respect to Stadium Project claims.

III. OTHER BUSINESS

IV. ADJOURNMENT

The next special meeting is scheduled for December 9, 2026 at 11:30 a.m. (Budget Hearing)