BROADWAY PARK NORTH METROPOLITAN DISTRICT NOS. 1, 2 AND 3

450 E. 17th Avenue, Suite 400 Denver, CO 80203 Phone: 303-592-4380 https://www.broadwayparkmd.com

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors District Nos. 1 and 2	Board of Directors District No. 3	<u>Office</u>	Term Expires
Daniel Cohen	Daniel Cohen	President	May, 2027
Chris Waggett	Chris Waggett	Secretary	May, 2027
Donna Chan	Donna Chan	Treasurer	May, 2025
James Frank	James Frank	Assistant Secretary	May, 2025
Warren Cohen	Vacancy	Assistant Secretary	May, 2025

DATE: November 15, 2023

TIME: 1:00 p.m.

VIA ZOOM:

- 1. To attend via Zoom Videoconference, use the following link: https://us02web.zoom.us/j/84685117832?pwd=bWpkL2hUeU42bExZM3JEVTNXYXdpQT09
 - 2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

a. Meeting ID: 864 8511 7832

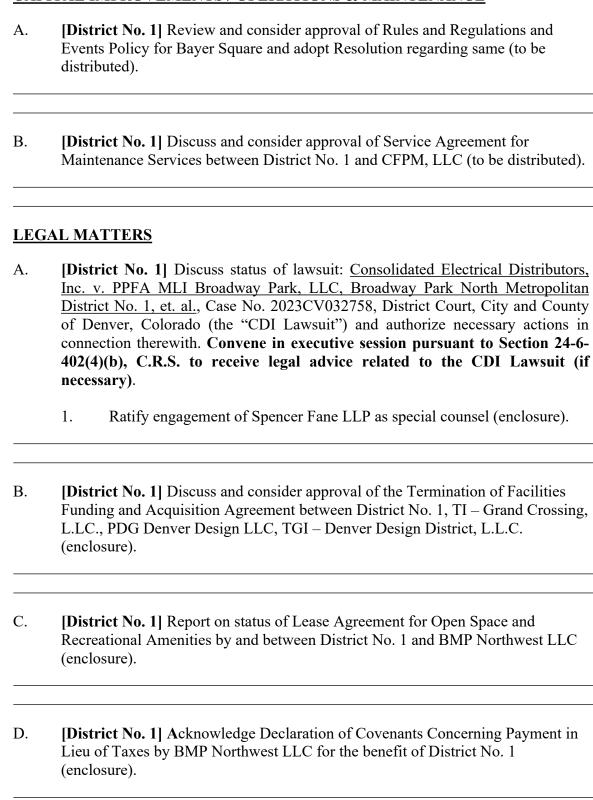
b. Passcode: 129610

I. ADMINISTRATIVE MATTERS

B. Approve agenda; confirm location of meeting and posting of meeting notice. C. Public Comment.	A.	Confirm quorum and present disclosures of potential conflicts of interest.
C. Public Comment.	—— В.	Approve agenda; confirm location of meeting and posting of meeting notice.
	C.	Public Comment.

III.

II. CAPITAL IMPROVEMENTS / OPERATIONS & MAINTENANCE



IV. FINANCIAL MATTERS

A.	[District No. 1] Ratify / approve the payment of claims for the period of August 29, 2023 through September 30, 2023 and October 1, 2023 through November 1, 2023 (enclosures).
В.	Discuss and consider approval of Master Service Agreement and Statements of Work with CliftonLarsonAllen LLP for 2024 Accounting Services (enclosures).
C.	Conduct Public Hearing on the 2023 Budget Amendment and consider adoption of Resolution Amending the 2023 Budget (enclosures – District Nos. 2 and 3 Resolutions Amending General Fund).
D.	Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt Budget and to Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
E.	Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.
F.	Authorize District Accountant to prepare and to sign the DLG-70 Certification of Tax Levies form ("Certification"). Direct District Accountant to file the Certification with the Denver Assessor and other interested parties.
<u>ОТН</u> А.	HER MATTERS

VI. <u>ADJOURNMENT</u>

There are no more regular meetings scheduled in 2023.

V.