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, 2023
Chris Waggett	Chris Waggett	Secretary	May, 2023
Donna Chan	Donna Chan	Treasurer	May, 2025
James Frank	James Frank	Assistant Secretary	May, 2025
Warren Cohen	Vacancy	Assistant Secretary	May, 2025

DATE: December 5, 2022

TIME: 1:30 p.m.

LOCATION: VIA ZOOM

You can attend the meeting in any of the following ways:

- 1. To attend via Zoom Videoconference, use the following link: https://us02web.zoom.us/j/87476327927?pwd=elBxeHBXSnZURTBscm5UQUdEY0grZz09
 - 2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

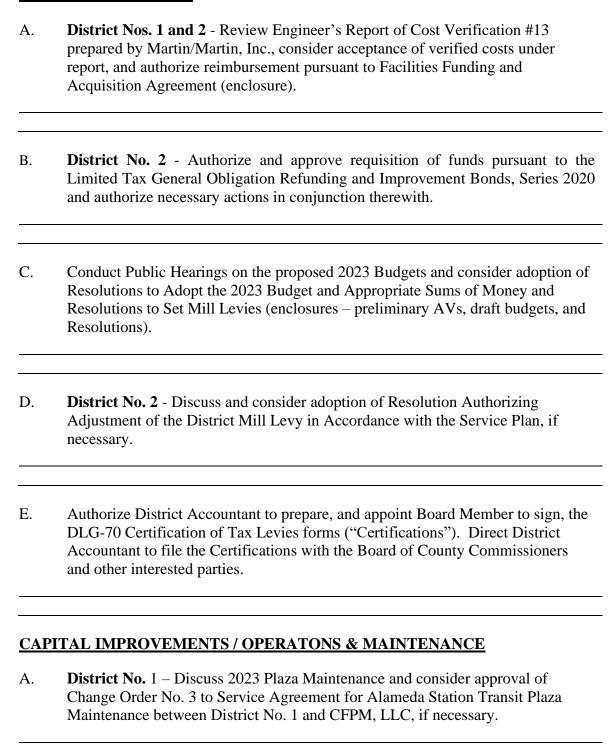
Meeting ID: 874 7632 7927

Passcode: 954193

I. ADMINISTRATIVE MATTERS

Α.	Confirm quorum and present disclosures of potential conflicts of interest.
B.	Approve agenda; confirm location of meeting and posting of meeting notices.
C.	Public comment.

II. FINANCIAL MATTERS



III.

В.	District No. 1 - Discuss Rules and Regulations for Bayer Square.
C.	District No. 1 – Discuss District services for 2023 and consider approval of necessary service agreements for related services.
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LEG	SAL MATTERS

ADJOURNMENT There are no more regular meetings scheduled for 2022.

V.