

BROADWAY PARK SOUTH METROPOLITAN DISTRICT NO. 1

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

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Daniel Cohen	President	May, 2025
Chris Waggett	Secretary	May, 2027
Donna Chan	Treasurer	May, 2027
Vacant		May, 2025
Vacant		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=bWpkL2hUeU42bExZM3JEVTNXYYXdpQT09>
- 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

A. Confirm quorum and present disclosures of potential conflicts of interest.

B. Approve agenda; confirm location of meeting and posting of meeting notice.

C. Public Comment.

II. FINANCIAL MATTERS

- A. Review and consider approval of Master Service Agreement and Statements of Work with CliftonLarsonAllen LLP for 2024 Accounting Services (enclosures).
-
-

- B. Conduct Public Hearing on the 2023 Budget Amendment and consider adoption of Resolution Amending the 2023 Budget, if necessary.
-
-

- C. 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).
-
-

- D. 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.
-
-

III. LEGAL MATTERS

- A. Other.
-
-

IV. OTHER BUSINESS

- A. Other.
-
-

V. ADJOURNMENT

There are no more regular meetings scheduled in 2023.