

**BROADWAY PARK SOUTH METROPOLITAN DISTRICT NO. 1**

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, CO 80203

Phone: 303-592-4380

<https://www.broadwayparkmd.com>

**NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Daniel Cohen		May, 2025
Chris Waggett	Secretary	May, 2023
Donna Chan	Treasurer	May, 2023
Vacant		May, 2025
Vacant		May, 2025

**DATE:**           **November 3, 2022**

**TIME:**           **10:00 a.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://zoom.us/j/94132022749?pwd=aVFVSlhCRWE2djJ5S3pFekkvRlFxQT09>

**2. To attend via telephone, dial 1-669-900-6833 and enter the following additional information:**

**Meeting ID: 941 3202 2749**

**Passcode: 726378**

**I. ADMINISTRATIVE MATTERS**

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

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

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C.     Public comment.

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D. Discuss results of May 3, 2022 Regular Election (enclosure).

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E. Consider appointment of officers:

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Assistant Secretaries: \_\_\_\_\_

F. Review and consider approval of March 17, 2022 special meeting minutes (enclosure).

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G. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meeting. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosure). [suggested date is November 2, 2023 at 10:00 a.m.]

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H. Discuss and authorize renewal of District's insurance, including workers' compensation coverage, and Special District Association ("SDA") membership.

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## II. FINANCIAL MATTERS

A. Review and consider approval and/or ratify approval of the payment of claims (enclosure).

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B. Ratify approval of the 2021 Audit Exemption Application (enclosure).

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C. Discuss potential debt issuance.

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D. Ratify appointment of CliftonLarsonAllen LLP to prepare the 2023 Budget.

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E. Conduct Public Hearing to consider Amendment to 2022 Budget and consider adoption of Resolution Amending the 2022 Budget, if necessary.

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F. Discuss and consider approval of Fourth Amendment to Operation Funding Agreement between Broadway Park South Metropolitan District No. 1 and D4 Urban LLC, if necessary.

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G. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary AV and Resolutions).

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H. Authorize District Accountant to prepare, and appoint Board Member to sign, the DLG-70 Certification of Tax Levies forms (“Certifications”). Direct District Accountant to file the Certifications with the Board of County Commissioners and other interested parties.

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I. Review and consider approval of Statement of Work with CliftonLarsonAllen LLP (“CLA”) for 2023 Accounting Services (to be distributed) and appoint CLA to prepare and file the 2022 Audit Exemption Application and prepare the 2024 budget.

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**III. LEGAL MATTERS**

A. Discuss May 2, 2023 Regular Director Election and consider adoption of Resolution Calling May 2, 2023 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 24, 2023 (enclosure). Discuss the need for ballot issues and/or questions.

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- B. Discuss potential inclusion of property into the District.

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- C. Discuss the engagement of special counsel (for PILOT).

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- D. Discuss requirements of Section 32-1-809, C.R.S., (District Transparency Notice) and direct staff regarding compliance for 2023 (post on SDA and District website).

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**IV. CONSTRUCTION MATTERS**

- A. Discuss development / construction outlook.

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**V. OTHER BUSINESS**

- A.

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**VI. ADJOURNMENT**

**There are no more regular meetings scheduled for 2022.**