

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

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

Denver, CO 80203

Phone: 303-592-4380

<https://www.broadwayparkmd.com>

**NOTICE OF SPECIAL MEETING AND AGENDA**

<b><u>Board of Directors District Nos. 1 and 2</u></b>	<b><u>Board of Directors District No. 3</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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=elBxeHBXSsnZURTBscm5UQUdEY0grZz09>

**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**

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 notices.

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C.    Public comment.

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**II. FINANCIAL MATTERS**

- A. **District Nos. 1 and 2** - Review Engineer’s Report of Cost Verification #13 prepared by Martin/Martin, Inc., consider acceptance of verified costs under report, and authorize reimbursement pursuant to Facilities Funding and Acquisition Agreement (enclosure).
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- B. **District No. 2** - Authorize and approve requisition of funds pursuant to the Limited Tax General Obligation Refunding and Improvement Bonds, Series 2020 and authorize necessary actions in conjunction therewith.
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- C. Conduct Public Hearings on the proposed 2023 Budgets and consider adoption of Resolutions to Adopt the 2023 Budget and Appropriate Sums of Money and Resolutions to Set Mill Levies (enclosures – preliminary AVs, draft budgets, and Resolutions).
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- D. **District No. 2** - Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.
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- E. 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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**III. CAPITAL IMPROVEMENTS / OPERATIONS & MAINTENANCE**

- A. **District No. 1** – Discuss 2023 Plaza Maintenance and consider approval of Change Order No. 3 to Service Agreement for Alameda Station Transit Plaza Maintenance between District No. 1 and CFPM, LLC, if necessary.
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B. **District No. 1** - Discuss Rules and Regulations for Bayer Square.

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C. **District No. 1** – Discuss District services for 2023 and consider approval of necessary service agreements for related services.

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IV. **LEGAL MATTERS**

A. **District No. 1** – Discuss and consider approval of Lease Agreement from BMP Northwest LLC to District No. 1 and authorize necessary actions in connection therewith.

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