

BROADWAY PARK NORTH 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, 2027
Chris Waggett	Secretary	May, 2027
Donna Chan	Treasurer	May, 2025
James Frank	Assistant Secretary	May, 2025
Warren Cohen	Assistant Secretary	May, 2025

DATE: February 21, 2024

TIME: 12:00 p.m.

ACCESS: (720) 931-2462; Code: 2462 – Conference Call

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. LEGAL MATTERS

A. Discuss and consider adoption of Resolution No. 2024-02-01 in Support of Withdrawal from the Phase II Broadway Pedestrian Mall Local Maintenance District (enclosure).

III. ADJOURNMENT

The next regular meeting is scheduled for July 24, 2024 at 9:00 a.m.