

**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 SPECIAL MEETING AND AGENDA**

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

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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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**II. LEGAL MATTERS**

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

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**III. ADJOURNMENT**

**The next regular meeting is scheduled for July 24, 2024 at 10:00 a.m.**