

**PUBLIC NOTICE OF SPECIAL MEETINGS OF THE
BOARDS OF DIRECTORS OF THE
BROADWAY PARK NORTH METROPOLITAN DISTRICT NOS. 1, 2 AND 3**

PUBLIC NOTICE IS HEREBY GIVEN that special meetings of the Boards of Directors of the Broadway Park North Metropolitan District Nos. 1, 2 and 3 (the “Districts”) of the City and County of Denver, Colorado, will be held on Thursday, June 16, 2022, at 3:30 p.m. via telephone at: **1-888-875-1833, passcode 619715.**

At such meetings, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings shall be open to the public.

IN WITNESS THEREOF, this notice is given and duly posted pursuant to statute.

BROADWAY PARK NORTH
METROPOLITAN DISTRICT NOS. 1 – 3

By: /s/ Chris Waggett
Secretary of the Districts

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

450 E. 17th Avenue, Suite 400

Denver, CO 80203

Phone: 303-592-4380

<https://www.broadwayparkmd.com>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: June 16, 2022

TIME: 3:30 p.m.

LOCATION: *VIA CONFERENCE CALL*

PHONE ACCESS: 1-888-875-1833 – Guest Code 619715

<u>Board of Directors District Nos. 1 and 2</u>	<u>Office</u>	<u>Board of Directors District No. 3</u>	<u>Office</u>	<u>Term Expires</u>
Daniel Cohen	President	Daniel Cohen	President	May, 2023
Chris Waggett	Secretary	Chris Waggett	Secretary	May, 2023
Donna Chan		Donna Chan		May, 2025
James Frank		James Frank		May, 2025
Warren Cohen		Vacancy		May, 2025

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 notices.

C. Public comment.

D. Discuss results of May 3, 2022 Regular Election (enclosures) and consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretaries: _____

II. FINANCIAL MATTERS

- A. **District Nos. 1 and 2** - Review Engineer's Report of Cost Verification #11 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 requisitions 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. **District No. 3** – Discuss and ratify approval of 2021 Audit Exemption Application (enclosure).
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IV. OTHER BUSINESS

V. ADJOURNMENT

The next regular meeting is scheduled for July 25, 2022 to be held virtually.