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

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Tel: (303) 592-4380

https://broadwayparkmd.com

NOTICE OF A SPECIAL MEETING AND AGENDA

## **Board of Directors Office: Term/Expiration:**

Daniel Cohen President 2027/May 2027

James Frank Treasurer 2025/May 2025

Warren Cohen Assistant Secretary 2025/May 2025

Vacant 2025/May 2025

Vacant 2025/May 2027

Jennifer S. Henry Secretary

DATE: February 12, 2025

TIME: 9:00 A.M.

LOCATION: VIA ZOOM

Join Zoom Meeting

https://us02web.zoom.us/j/84719037884?pwd=0e2lLtWxY4GWai7AaxDRavILbR9edl.1

Meeting ID: 847 1903 7884

Passcode: 377423

Dial-In: 1-719-359-4580

# ADMINISTRATIVE MATTERS

## Confirm quorum and present Disclosures of Potential Conflicts of Interest.

## Approve Agenda, confirm location of the meeting and posting of meeting notice.

## Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

## Review and consider approval of minutes from the November 13, 2024 regular meeting and statutory annual meeting (enclosures).

# FINANCIAL MATTERS

## Review Engineer’s Report of Cost Verification #17 prepared by Martin/Martin, Inc., consider acceptance of verified costs under report, and authorize reimbursement pursuant to Facilities Funding and Acquisition Agreement (to be distributed).

## Authorize reimbursement from Requisition of Project Fund of the District No. 2 2020 Bonds, as applicable and authorize necessary actions in conjunction therewith.

# LEGAL MATERS

## Other.

# OTHER BUSINESS

## Development update.

ADJOURNMENT

**The next regular meeting is scheduled for July 23, 2025 at 9:00 a.m. via Zoom.**