

BROADWAY PARK NORTH METROPOLITAN DISTRICT NOS. 1-3

450 E. 17th Avenue, Suite 400
Denver, CO 80203
Phone: 303-592-4380
<https://www.broadwayparkmd.com>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

<u>Board of Directors District Nos. 1 and 2</u>	<u>Board of Directors District No. 3</u>	<u>Office</u>	<u>Term Expires</u>
Daniel Cohen	Daniel Cohen	President	May, 2027
Chris Waggett	Chris Waggett	Secretary	May, 2027
Donna Chan	Donna Chan	Treasurer	May, 2025
James Frank	James Frank	Assistant Secretary	May, 2025
Warren Cohen	Vacancy	Assistant Secretary	May, 2025

DATE: **November 2, 2023**

TIME: **8:45 a.m.**

LOCATION: **VIA ZOOM**

1. To attend via Zoom Videoconference, use the following link:

<https://us02web.zoom.us/j/87068823952?pwd=OFNteUQvb1FkMnpVVjRXZDIHR3pRQT09>

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

- a. Meeting ID: 870 6882 3952**
- b. Passcode: 459601**

I. ANNUAL MEETING ITEMS

A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.

C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.

D. Public questions.

II. ADJOURNMENT

The next regular meeting is scheduled for November 2, 2023 at 9:00 a.m.