

**PUBLIC NOTICE OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
BROADWAY PARK SOUTH METROPOLITAN DISTRICT NO. 1**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Broadway Park South Metropolitan District No. 1 (the “District”) of the City and County of Denver, Colorado, will be held on Monday, November 2, 2020, at 2:00 p.m. via telephone at: 1-888-875-1833, passcode 619715.

**DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS BOARD MEETING WILL BE HELD BY CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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

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

BROADWAY PARK SOUTH  
METROPOLITAN DISTRICT NO. 1

By: /s/ Daniel Cohen  
President of the District

**BROADWAY PARK SOUTH  
METROPOLITAN DISTRICT NO. 1**

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203-1214

Phone: 303-592-4380

<https://www.broadwayparkmd.com>

**NOTICE OF SPECIAL MEETING AND AGENDA**

DATE: November 2, 2020

TIME: 2:00 p.m.

**DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Daniel Cohen	President	May 2022
Chris Waggett		May 2023
Donna Chan		May 2023
Vacant		May 2022
Vacant		May 2022

**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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D. Discuss results of May 5, 2020 Cancelled Regular Directors' Election (enclosure).

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E. Consider appointment of officers:

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Assistant Secretaries: \_\_\_\_\_

F. Consider approval of minutes from the October 16, 2019 meeting (enclosure).

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G. Review and discuss insurance renewal, including workers' compensation coverage and renewal of Special District Association ("SDA") membership.

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H. Discuss business to be conducted in 2021 and schedule regular meeting dates and consider adoption of Resolution No. 2020-11-01 Regarding Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosure). [suggested date is Wednesday, October 20, 2021]

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## II. FINANCIAL MATTERS

A. Review and consider approval and/or ratify approval of the payment of claims (to be distributed).

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B. Ratify approval of the 2019 Audit Exemption Application.

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C. Review and consider acceptance of Engineer's Report and Verification of Costs Associated with Public Improvements dated February 18, 2020 – Denver Design District Master Plan Refresh Verification No. 1 in the amount of \$136,213.30 (enclosure).

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D. Conduct Public Hearing to consider Amendment to 2020 Budget and consider adoption of Resolution Amending the 2020 Budget, if necessary.

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- E. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution to Adopt the 2021 Budget and Appropriate Sums of Money and Resolution Setting Mill Levies (enclosures – Preliminary AV and draft budget).
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- F. Consider authorizing the District Accountant to prepare and sign the DLG 70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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- G. Consider appointment of District Accountant to prepare and file the 2020 Audit Exemption Application.
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- H. Consider appointment of District Accountant to prepare the 2022 budget.
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**III. LEGAL MATTERS**

- A. Discuss and consider approval of Second Amendment to Operation Funding Agreement between the District and D4 Urban, LLC (enclosure).
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- B. Discuss update on McGeady Becher P.C. District records retention.
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- C. Direct posting of Transparency Notices and mode of eligible elector notification for 2021 on SDA website.
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**IV. CONSTRUCTION MATTERS**

- A. Discuss development / construction outlook.
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**V. OTHER BUSINESS**

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**VI. ADJOURNMENT**

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**There are no more regular meetings scheduled for 2020.**