

**PUBLIC NOTICE OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
BROADWAY PARK NORTH METROPOLITAN DISTRICT NO. 3**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Broadway Park North Metropolitan District No. 3 (the “District”) of the City and County of Denver, Colorado, will be held on Monday, November 2, 2020, at 1:00 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 NORTH  
METROPOLITAN DISTRICT NO. 3

By: /s/ Chris Waggett  
Secretary of the District

# BROADWAY PARK NORTH METROPOLITAN DISTRICT NO. 3

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

DATE: November 2, 2020

TIME: 1:00 p.m.

LOCATION: **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, 2023
Chris Waggett	Secretary	May, 2023
Donna Chan	Treasurer	May, 2023
James Frank	Assistant Secretary	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. Review and ratify approval of February 19, 2020 special meeting minutes and consider approval of July 24, 2020 special meeting minutes (enclosures).

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- E. Review and discuss insurance renewal, including workers' compensation coverage and renewal of Special District Association ("SDA") membership.
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- F. Discuss business to be conducted in 2021, 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 dates are July 28, 2020 and 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. Review unaudited financial statements and cash position (to be distributed).
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- C. Conduct Public Hearing to consider Amendment to 2020 Budget and consider adoption of Resolution Amending the 2020 Budget, if necessary.
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- D. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution to Adopt the 2021 Budget and Appropriate Sum of Money and Resolution Setting Mill Levies (enclosure – AV and draft budget).
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- E. 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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- F. Consider the engagement of Schilling & Company, Inc. to perform the 2020 Audit (enclosure).
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G. Consider appointment of District Accountant to prepare the 2022 budget.

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**III. LEGAL MATTERS**

A. Direct posting of Transparency Notices and mode of eligible elector notification for 2021 on SDA website.

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**IV. OTHER BUSINESS**

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**V. ADJOURNMENT**

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