

**PUBLIC NOTICE OF A 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, September 20, 2021, at 9:00 a.m. at the offices of D4 Urban LLC, 595 South Broadway, Suite 200, Denver, Colorado 80209 and 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, PUBLIC PARTICIPATION IS ENCOURAGED VIA CONFERENCE CALL.

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. 17th Avenue, Suite 400

Denver, CO 80203

Phone: 303-592-4380

<https://www.broadwayparkmd.com>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: September 20, 2021
TIME: 9:00 a.m.
LOCATION: D4 Urban LLC
595 S. Broadway, Suite 200
Denver, CO 80209

CONFERENCE CALL 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.

B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour posting location.

C. Public comment.

D. Review and ratify approval of November 2, 2020 special meeting minutes (enclosures).

II. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider Amendment to 2020 Budget and consider adoption of Resolution Amending the 2020 Budget, if necessary.
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- B. Review and consider approval of 2020 Audit and authorize execution of Representations Letter (to be distributed).
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III. LEGAL MATTERS

- A.
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IV. OTHER BUSINESS

- A. Discuss 2022 budget meeting scheduled for October 20, 2021.
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V. ADJOURNMENT

The next regular meeting is scheduled for October 20, 2021 at 1:00 p.m.