

**BROADWAY PARK NORTH
METROPOLITAN DISTRICT NOS. 1, 2 AND 3**

450 E. 17th Avenue, Suite 400

Denver, CO 80203

Phone: 303-592-4380

<https://www.broadwayparkmd.com>

NOTICE OF SPECIAL 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: September 13, 2023

TIME: 9:30 a.m.

LOCATION: VIA ZOOM

You can attend the meeting in any of the following ways:

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

<https://us02web.zoom.us/j/86513612536?pwd=MTAwZ2lpTm5NRUFLcXZYWWVfbXQwQT09>

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

Meeting ID: 865 1361 2536

Passcode: 612652

I. ADMINISTRATIVE MATTERS

A. Confirm quorum and present disclosures of potential conflicts of interest.

B. Approve agenda; confirm location of meeting and posting of meeting notices.

C. Public Comment.

- D. Discuss results of May 2, 2023 Regular Election (enclosure) and consider the appointment of officers.

President: _____
Secretary: _____
Treasurer _____
Assistant Secretary: _____
Assistant Secretary: _____

- E. Review and consider approval of minutes from the November 3, 2022 regular meeting, November 14, 2022 budget work session, and December 5, 2022 special meeting (enclosures).
- _____
- _____

II. FINANCIAL MATTERS

- A. **District No. 1** - Ratify / approve the payment of claims (enclosure).
- _____
- _____

- B. **District No. 3** – Ratify approval of the 2022 Audit Exemption Application (enclosure).
- _____
- _____

- C. **District Nos. 1 and 2** - Review Engineer’s Report of Cost Verification #14 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).
- _____
- _____

- D. **District No. 2** - Authorize and approve requisition of funds pursuant to the Limited Tax General Obligation Refunding and Improvement Bonds, Series 2020 and authorize necessary actions in conjunction therewith.
- _____
- _____

- E. Conduct public hearings to consider Amendments to 2022 Budgets. Consider adoption of Resolutions to Amend 2022 Budgets, if necessary.
- _____
- _____

- F. **District Nos. 1 and 2** - Review and consider approval of 2022 Audits and authorize execution of Representations Letters (enclosures).
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III. CAPITAL IMPROVEMENTS / OPERATIONS & MAINTENANCE

- A. **District No. 1** - Discuss Rules and Regulations for Bayer Square and authorize necessary actions in connection therewith.
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IV. LEGAL MATTERS

- A. Discuss Term Sheet for Intergovernmental Agreement.
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- B. Discuss new statutory requirements regarding annual town hall meeting and pending legislation potentially impacting 2024 budgets.
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V. OTHER MATTERS

- A. Discuss scheduling 2024 Budget Work Session, rescheduling the November 2, 2023 regular meeting, and publication of notice of Annual Meeting required under the Service Plans (publish notice 30-60 days prior to meeting).
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VI. ADJOURNMENT

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