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

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Tel: (303) 592-4380

https://broadwayparkmd.com

NOTICE OF A SPECIAL MEETING AND AGENDA

## **Board of Directors Office: Term/Expiration:**

Daniel Cohen President 2027/May 2027

James Frank 2029/May 2029

Warren Cohen 2029/May 2029

Bruce O’Donnell 2029/May 2029

Emily Hemaidan 2027/May 2027

Jennifer S. Henry Secretary

DATE: May 21, 2025

TIME: 12:3 P.M.

LOCATION: VIA ZOOM

Join Zoom Meeting

https://us02web.zoom.us/j/82579311558?pwd=5aJ9EphjH4AQsbfsxJW3pORmRdJwfl.1

Meeting ID: 825 7931 1558

Passcode: 594681

Dial-In: 1-719-359-4580

# ADMINISTRATIVE MATTERS

## Confirm quorum and present Disclosures of Potential Conflicts of Interest.

## Approve Agenda, confirm location of the meeting and posting of meeting notice.

## Discuss results of May 6, 2025 Regular Election (enclosure).

## Consider the appointment of Officers:

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

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

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

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

## Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

## Review and consider approval of minutes from the February 12, 2025 special meeting (enclosures).

# FINANCIAL MATTERS

## Review Engineer’s Report of Cost Verification #18 prepared by Martin/Martin, Inc., consider acceptance of verified costs under report, and authorize reimbursement pursuant to Facilities Funding and Acquisition Agreement (enclosure).

## Authorize reimbursement from Requisition of Project Fund of the District No. 2 2020 Bonds, as applicable and authorize necessary actions in conjunction therewith.

# LEGAL MATERS

## Other.

# OTHER BUSINESS

## Development update.

ADJOURNMENT

**The next regular meeting is scheduled for July 23, 2025 at 9:00 a.m. via Zoom.**