

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BRADBURN METROPOLITAN DISTRICT NO. 3

Held: Tuesday, June 15, 2021 at 6:30 p.m. via teleconference and at 4050 W. 118th Place, Westminster, Colorado

Attendance

The special meeting of the Board of Directors of Bradburn Metropolitan District No. 3 was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Michael Hald
Scott McCandless
Eddie Chang

Also present was George M. Rowley, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law. Yelena Primachenko, District Accountant; and members of the public

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and the meeting was called to order.

Conflict of Interest Disclosures

Mr. Rowley advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley reported that disclosures for those directors with potential or existing conflicts of interest, which were provided to White Bear Ankele Tanaka & Waldron, were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Rowley noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. Rowley presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Public Comment

None.

Consent Agenda

Mr. Rowley reviewed the items on the consent agenda with the Board. Mr. Rowley advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- 1. Board Meeting Minutes from September 15, 2020 Special Meeting

Operational Matters

Consider Approval of Agreement for Concrete Repair Area 7

Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Agreement for Concrete Repair in Area 7

Legal Matters

None

Financial Matters

Consider Approval of 2021 Quarter1 Financial Statements

Following discussion, upon a motion duly made and seconded, the Board unanimously approved the 2021 Quarter1 Financial Statements

Consider Approval of Claims

Following discussion, upon a motion duly made and seconded, the Board unanimously approved the claims submittal.

Consider and Review 2020 Audit

Following discussion, upon a motion duly made and seconded, the Board unanimously approved the 2020 Audit

Executive Session

None.

Other Business

Next Meeting – September 21, 2021

Adjourn

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing record constitutes a true and correct copy of the Minutes of the above-referenced meeting.

Scott McCandless
Scott McCandless (Dec 17, 2021 13:41 MST)

Secretary for the Meeting

The foregoing minutes were approved on the 14th day of October, 2021.