

**BRADBURN METROPOLITAN DISTRICT NO. 3
NOTICE OF SPECIAL MEETING & AGENDA**

Tuesday, October 14, 2021 at 6:30 p.m.

via Teleconference AND 4050 W. 118th Place, Westminster, Colorado

Note there is a 10 person maximum at the Clubhouse. Attendance RSVP required to attend in person to jweyand@wbapc.com

Michael Hald, President	Term to May 2022
Scott McCandless, Secretary	Term to May 2023
Eddie Chang, Treasurer	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2022

This meeting will be available via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/85751464425?pwd=SGRMTVIWZnoxekRXQnJzYmdmSitRdz09>

Meeting ID: 857 5146 4425

Passcode: 769867

Call In Number: 720-707-2699

1. Call to Order
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Consider Approval of Board Meeting Minutes from June 15, 2021 Special Meeting (**enclosure**)
6. Operational Matters
 - a. Consider Ratification of Alleyway Repairs Contract
7. Legal Matters
 - a. Consider Adoption of the 2022 Annual Administrative Resolution (**enclosure**)
 - b. Consider Ratification of the 2020 Annual Report (**enclosure**)
 - c. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - d. Consider Adoption of the Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
 - e. Consider Approval of the District Public Records Policy (**enclosure**)
 - f. Consider Resolution Calling Elections (May 2022) (**enclosure**)

2021 Regular Meeting Dates

June 15, 2021 and September 21, 2021 at 6:30 PM at 4050 W. 118th Place, Westminster, Colorado, or if necessary, via teleconference

8. Financial Matters
 - a. Consider Approval of Financial Statements **(to be distributed)**
 - b. Consider Approval of Claims **(to be distributed)**
 - c. Public Hearing on 2021 Budget Amendment
 - i. Consider Adoption of Resolution Amending the 2021 Budget
 - d. Public Hearing on 2022 Budget
 - i. Consider Adoption of Resolution Approving 2022 Budget
9. Executive Session, if needed
10. Adjourn

2021 Regular Meeting Dates

June 15, 2021 and September 21, 2021 at 6:30 PM at 4050 W. 118th Place, Westminster, Colorado, or if necessary, via teleconference