## BRADBURN METROPOLITAN DISTRICT NO. 3 NOTICE OF REGULAR MEETING & AGENDA

Tuesday, June 21, 2022 at 6:30 p.m. via Video Conferencing and at 4301 Main St., Ste. 100, Westminster, CO (Fuzzy's Taco Shop)

Michael Hald, President	Term to May 2025
Eddie Chang, Vice President	Term to May 2023
Kay R. Dragon, Treasurer	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023

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

Link: https://us06web.zoom.us/j/85380720188?pwd=U3pIYUptbG02SVRBbS84dGtkbHU2Zz09

Meeting ID: 853 8072 0188 Passcode: 382258 Call-In Number: 1-720-707-2699

- 1. Call to Order
- 2. Director Conflict of Interest Disclosures
- 3. Appointment of Directors
- 4. Designation of Officers
- 5. New Director Orientation (enclosure)
- 6. Approval of Agenda
- 7. 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.
- 8. Consent Agenda
  - a. Consider Approval of October 14, 2021 Special Meeting Minutes (enclosure)
  - b. Ratify Actions of April 22, 2022 Special Meeting and Approve Minutes of same (enclosure)
  - c. Accept Resignation of Director Scott McCandless from Board of Directors
- 9. Operational Matters
  - a. Discuss Alleyway Repairs Contract (enclosure)
  - b. Discuss District Website
- 10. Legal Matters
- 11. Financial Matters
- 12. Executive Session, if needed
- 13. Adjourn