

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BRADBURN METROPOLITAN DISTRICT NO. 3

Held: Tuesday, June 21, 2022 at 6:30 p.m. via teleconference and at 4301 Main St., Ste 100, Westminster, Colorado.

Attendance

The regular 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, who have confirmed their qualifications to serve, were in attendance:

Michael Hald
Eddie Chang
Kay Dragon

Also present were: George M. Rowley, Esq., White Bear Ankele Tanaka & Waldron, General Counsel to the District; and Yelena Primachenko, District Accountant.

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 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 disclosures were noted. The Board determined that the participation of the directors present was necessary to obtain a quorum or to otherwise enable the Board to act.

Appointment of Directors

Appointment of Directors was tabled until the next meeting.

Designation of Officers

Following discussion, the Board designated Michael Hald as President, Eddie Change as Vice President, and Kay Dragon as Treasurer of the Board of Directors.

New Director Orientation

New Director Orientation was tabled until the next meeting.

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 October 14, 2021 Special Meeting
2. Actions and Minutes of April 22, 2022 Special Meeting
3. Accept resignation of Director Scott McCandless from Board of Directors

Operational Matters

Discuss Alleyway Repairs Contract The Board received an update on the status of the Alleyway Repairs Contract, which has been finalized and is pending signature by the District and Contractor.

Discuss District Website The Board discussed the January 1, 2023, deadline by which the District will need to have an operational website. Mr. Rowley recommended the services of Heather Sosa, who has developed a number of websites for other metropolitan districts, and he will send a proposal to Director Chang, who was authorized by the Board to review and sign on behalf of the District.

Legal Matters None.

Financial Matters

Consider Approval of 2022 Quarter 1 Financial Statements Following discussion, upon a motion duly made and seconded, the Board unanimously approved the 2022 Quarter 1 Financial Statements, subject to the change noted by Director Dragon.

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

Consider and Review 2021 Audit Following discussion, upon a motion duly made and seconded, the Board unanimously approved the 2021 Audit.

Executive Session

None.

Other Business

None.

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.



Secretary for the Meeting

The foregoing minutes were approved on the 20th day of September, 2022.