

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

Tuesday, June 15, 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

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

Due to the threat posed by the COVID-19 coronavirus, this meeting will be available via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/4248605924?pwd=TGlobVh0bG9FL0JwMHk0Y2RYOGFFdz09>

Meeting ID: 424 860 5924

Passcode: 871767

Call In Number: 669-900-9128

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 September 15, 2020 Special Meeting (**enclosure**)
6. Operational Matters
 - a. Update on Alleyway Maintenance/2020 Projects
 - b. Consider Approval of Agreement for Concrete Repair
7. Legal Matters
8. Financial Matters
 - a. Consider Approval of 2021 Quarter1 Financial Statements (**enclosure**)
 - b. Consider Approval of Claims
 - c. Consider and Review 2020 Audit Findings (**enclosure**)
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