

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

Monday, October 17, 2022 at 6:30 p.m.
via Video Conferencing and at
4050 W 118th Pl, Westminster, CO (Bradburn Clubhouse)

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/87996976621?pwd=bjVKdVJpL3pJbno1MmlMdVpBSjV4dz09>

Meeting ID: 879 9697 6621

Passcode: 996189

Call-In Number: 1-720-707-2699

1. Call to Order
2. Director Conflict of Interest Disclosures
3. Director Matters
 - a. Consider Appointment of Qualified Individuals and Administer Oaths of Office
 - i. Scott Spuler (**enclosures**)
 - ii. Bill Rectanus (**enclosures**)
 - b. Designation of Officers
 - i. Secretary
 - ii. Assistant Secretary
 - c. New Director Orientation (**enclosure**)
4. Approval of Agenda
5. 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.
6. Consent Agenda
 - a. Consider Approval of June 21, 2022 Regular Meeting Minutes (**enclosure**)
7. Operational Matters
 - a. Update on District Website
8. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)

2022 Regular Meeting Dates

March 15, 2022, June 21, 2022 and September 20, 2022 at 6:30 PM at 4050 W. 118th Place, Westminster, Colorado,
or via video conferencing

- b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. **(enclosure)**
 - c. Consider Approval of Resolution Calling May 2, 2023 Election **(enclosure)**
9. Financial Matters
- a. Consider Approval of Financial Statements **(enclosure)**
 - b. Consider Approval of Claims **(to be distributed)**
 - c. Conduct Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds **(enclosure)**
 - d. Consider Ratification of Acceptance of 2021 Audit **(enclosure)**
 - e. Consider Approval of CliftonLarsonAllen, LLP Master Service Agreement **(enclosure)**
10. Executive Session, if needed
11. Adjourn