

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

Monday, June 26, 2023 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 2027
Kay R. Dragon, Treasurer	Term to May 2025
Bill, Rectanus, Secretary	Term to May 2027
Scott Spuler, Assistant Secretary	Term to May 2027

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

Link: <https://us06web.zoom.us/j/82724571082?pwd=NzZJcXZnTVFyV3hHTURxYzclc0ZHdz09>

Meeting ID: 827 2457 1082

Passcode: 897472

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

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 March 21, 2023 Meeting Minutes (**enclosure**)
6. Operational Matters
 - a. Discussion Regarding Status of Alleyway Repair Contract
 - b. Ratification of Concrete Repair Contract Change Order (**enclosure**)
7. Legal Matters
 - a. Legislative Memo
8. Financial Matters
 - a. Consider Acceptance of Financial Statements (**enclosure**)
 - b. Consider Approval of Claims (**to be distributed**)
 - c. Consider Ratification of 2022 Audit (**enclosure**)
9. Executive Session, if needed
10. Adjourn

2023 Regular Meeting Dates

March 21, 2023, June 20, 2023 and September 19, 2023 at 6:30 PM at 4050 W. 118th Place, Westminster, Colorado,
or via video conferencing