

BRADBURN METROPOLITAN DISTRICT NO. 3

REGULAR MEETING

via teleconference and 4050 W. 118th Place, Westminster, Colorado

Monday, October 16, 2023 at 6:00 P.M.

<https://bradburnmd3.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/87154138247?pwd=TFc5SVBORjNsUjExYm9rZmZTVXlZQT09>

Meeting ID: 871 5413 8247

Password: 935748

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

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

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Consider Approval of August 24, 2023 Meeting Minutes (**enclosure**)
 - b. Consider Approval for Renewal of General Liability Schedule and Limits
Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee (**enclosure**)
 - c. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
6. Operational Matters
 - a. Consider Approval of the Change Order for Crack Sealing (**enclosure**)
7. Legal Matters
 - a. Annual Administrative Matters

- i. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
- ii. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue

8. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2023 Budget Amendment (**enclosure**)
 - i. Consider Adoption of Resolution Adopting 2023 Budget Amendment
- c. Conduct Public Hearing on 2024 Budget (**enclosure**)
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds
- d. Consider Auditor Proposals for 2023 Audit
- e. Consider Ratification of Acceptance of 2022 Audit (**enclosure**)

9. Executive Session (*if needed*)

10. Other Business

11. Adjourn