

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

BRADBURN METROPOLITAN DISTRICT NO. 3

Held: Thursday, August 24, 2023 at 6:30 p.m. via teleconference and at 4301 Main St., Ste 100, Westminster, Colorado.

**Attendance**

The special 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  
Kay Dragon  
Bill Rectanus

Director Chang and Director Spuler were absent. All absences are deemed excused.

Also present were: Allison C. Fogg, Esq., White Bear Ankele Tanaka & Waldron, General Counsel to the District.

**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**

Ms. Fogg advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Fogg 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.

**Approval of Agenda**

Ms. Fogg 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**

Ms. Fogg reviewed the items on the consent agenda with the Board. Ms. Fogg advised the Board that any item may be removed from the consent agenda to the special 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 June 26, 2023 Regular Meeting

**Operational Matters**


Consider Approval of Alleyway Repair Contract Change Order for Caulking Mr. Hald presented the Alleyway Repair Contract Change Order to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the change order for alleyway repair work, not to exceed a \$20,000 budget.

**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.

  
Bill Rectanus (Oct 30, 2023 16:31 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 16<sup>th</sup> day of October, 2023.