

**BRADBURN METROPOLITAN DISTRICT NO. 3**

**SPECIAL MEETING**

via teleconference

Monday, March 25, 2024 at 6:30 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/89648790380?pwd=ynO0FxzoFIELvFDebieFext1t9uPra.1>

Meeting ID: 896 4879 0380

Password: 652147

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

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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

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**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 October 16, 2023 Regular Meeting Minutes (**enclosure**)
  - b. Consider Approval of October 16, 2023 Annual Meeting Minutes (**enclosure**)
6. Operational Matters
  - a. Consider Approval Proposal for Alley Repair (**enclosure**)
7. Legal Matters
  - a. Resolution Designating Meeting Notice Posting Location (**enclosure**)
  - b. Discussion Regarding Property Tax Levies

8. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Consider Approval of 2024 CLA Master Service Agreement (**enclosure**)
- c. Consider Approval of 2024 CLA Statement of Work (**enclosure**)

9. Other Business

10. Adjourn